



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Park Commissioners

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Thursday, May 18, 2017

5:30 PM

La Crosse City Hall - Council Chambers  
400 La Crosse Street  
La Crosse WI 54601

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**Approved at the June 15, 2017 Park Board Meeting.  
See Revisions under "Approval of Minutes".**

Call to Order: Paul Medinger, Mark Terpstra, Jim Webb, Sandra Cleary, Marvin Wanders, Eileen Kirsch, Todd Olson, Ashley Skoczynski and Jacqueline Marcou.

Election of Officers: Motion by Eileen Kirsch, second by Jim Webb to appoint Paul Medinger as President of the Park Board Commission, Jacqueline Marcou as the Vice-President and Mark Terpstra as Secretary. (Unanimous)

Approval of Minutes: Motion by Mark Terpstra, second by Marvin Wanders to approve the Park Board Minutes of April 20, 2017. (Unanimous)

May minutes were approved at the June 15, 2017 Park Board Meeting with the following corrections:

In the minutes under, Elections of Officers, the board noted Mark Terpstra should have been included as being elected as Secretary of the Park Board Commission.

Under file # 17-0619 on the agenda the minutes are amended to say there were (2) Municipal/Memorial Pool Site recommendations.

Amended motion: Motion by Jacqueline Marcou, second by Mark Terpstra to concur to proceed with the Burbach Aquatic's Inc. schematic design phase of the (5) pool recommendations from the Mayor's Pool Committee. The Park Board recommended to look only at the (2) current Municipal/Memorial Pool site recommendations with the final decision for funding to rest with the Common Council. The vote was 6-2 with Paul Medinger, Mark Terpstra, Eileen Kirsch, Todd Olson, Ashley Skoczynski and Jacqueline Marcou voting yes. Jim Webb voted no and Marvin Wanders abstained.

Under file # 17-0619 the following statement made by Council Member-Barb Janssen was amended to say:

Amended statement: Council Member-Barb Janssen wanted it noted that city residents from other neighborhood associations were supportive of the plan originated by GENA regarding the Municipal/Memorial Pool site.

### **Agenda Items:**

\*\* Request of Robert and Mary Saphner that tree be taken down at 135 26th St. S. due to excessive surface and root growth causing damage to driveway and sprinkler system on homeowners property.

Motion by Jim Webb, second by Jacqueline Marcou to approve the request of Robert and Mary Saphner for a tree to be taken down at 135 S 26 St due to excessive surface and root growth and causing damage to homeowners property. Vote was 3-6 motion failed. Jim Webb, Jacqueline Marcou and Paul Medinger voted yes and Mark Terpstra, Sandra Cleary, Marvin Wanders, Eileen Kirsch, Todd Olson and Ashley Skoczynski voted no.

[17-0592](#) Burbach Aquatics, Inc. Site Rating & Analysis Municipal Pool and Feasibility Study La Crosse Pool.

Motion by Jim Webb, second by Eileen Kirsch to receive and forward to the Common Council the Burbach Aquatics, Inc. Site Rating and Analysis Municipal Pool and Feasibility Study for La Crosse Pool. The vote was 7-1 with Paul Medinger, Mark Terpstra, Jim Webb, Eileen Kirsch, Todd Olson, Ashley Skoczynski and Jacqueline Marcou voting yes and Marvin Wanders abstaining.

Council Members Gary Padesky, David Marshall and Barb Janssen had questions and concerns about the site rating and analysis feasibility study.

[17-0619](#) Concurrence to proceed with schematic design phase of the five (5) pool recommendations for the Mayor's Pool Committee.

Motion by Jacqueline Marcou, second by Mark Terpstra to concur to proceed with the Burbach Aquatic's Inc. schematic design phase of the (5) pool recommendations from the Mayor's Pool Committee. The Park Board recommended to look only at the (2) current Municipal/Memorial Pool site recommendations with the final decision for funding to rest with the Common Council. The vote was 6-2 with Paul Medinger, Mark Terpstra, Eileen Kirsch, Todd Olson, Ashley Skoczynski and Jacqueline Marcou voting yes. Jim Webb voted no and Marvin Wanders abstained.

The following people spoke about the Municipal/Memorial Pool site: Council Member-David Marshall, Council Member-Barb Janssen, Erin McGlosky, Nancy Johnson, Joey Kaye, Stanton Loh, Kate Eshcher, Lynn Walter, Jacob Sciammas and Chau Nguyen, Council Member-Gary Padesky, Council Member-Jessica Olson and Richard Pein and John Schilling.

Council Member-Barb Janssen wanted it noted that city residents from other neighborhood associations were supportive of the plan originated by GENA regarding the Municipal/Memorial Pool site.

[17-0594](#) Request of Megan Conn to to sell ice cream and other pre-packaged snacks at city parks during summer of 2017.

Motion by Marvin Wanders, second by Eileen Kirsch to approve the request by Megan Conn to sell ice cream and other pre-packaged snacks at city parks for the 2017 season. Final details to be handled administratively by the Parks and Recreation Department. (Unanimous)

[17-0609](#) WisCorps - 90 day lease extension at Myrick Park Center.

Motion by Marvin Wanders, second by Eileen Kirsch to extend the current WisCorp lease agreement for 90 days. (Unanimous)

[17-0610](#) La Crosse Hockey Management Inc. - 90 lease extension at Green Island Ice Arena.

Motion by Marvin Wanders, second by Mark Terpstra to extend the current La Crosse Hockey Management Inc. lease agreement for 90 days. (Unanimous)

[17-0611](#) Request of North Star Boys' Choir to sell CDs of their music during concert in Riverside Park on June 11, 2017.

Motion by Jim Webb, second by Mark Terpstra to approve the request of the North Star Boys' Choir to sell CD's of the boy choir group during their concert in Riverside Park on June 11, 2017. (Unanimous)

[17-0627](#) Request of Gar Amunson for boulevard landscaping improvements at 1202 Madison Street.

Motion by Jim Webb, second by Mark Terpstra to approve the request by Gar Amunson for boulevard landscaping improvements at 1202 Madison Street. (Unanimous)

Next Meeting Date: June 15, 2017.

Adjournment

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

**NOTICE TO PERSONS WITH A DISABILITY**

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*