



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, August 17, 2017

5:30 PM

Black River Beach Neighborhood Center
1433 Rose Street
La Crosse WI 54603

Draft until approved at September 21, 2017 Park Board Meeting.

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

July 20, 2017 Minutes approved.

Agenda Items:

[17-1113](#) Approval Green Island Ice Arena Lease Extension with La Crosse Hockey Management Inc.

Motion by Marvin Wanders, second by Eileen Kirsch to approve the Green Island Ice Area lease extension with La Crosse Hockey Management Inc. (Unanimous)

[17-1114](#) Presentation/Discussion La Crosse Center Project.

The Park Board Members thanked the La Crosse Center Director-Art Fahey for the presentation. No action needed by the Park Board. Informational only.

[17-1115](#) Approval to deem property at 1305 S 7 St-Farnam Park surplus property.

Motion by Marvin Wanders, second by Jacqueline Marcou to deem the property at 1305 S 7 Street and Farnam Park surplus property. The vote was 5-1 with Paul Medinger, Jacqueline Marcou, Marvin Wanders, Eileen Kirsch and Todd Olson yes. Sandra Cleary voted no.

[17-1116](#) Approval of bike rack donation for Municipal Pool site.

Motion by Eileen Kirsch, second by Jacqueline Marcou to approve a bike rack donation for the Municipal Pool site. (Unanimous)

[17-1117](#) Approval Holmen Locker and Meat Market to vend beef jerky, beef sticks and havernaro stips from the parks.

Motion by Eileen Kirsch, second by Sandra Cleary to refer the request for 30 days. (Unanimous)

[17-1118](#) Approval Central DECA MDA 5K Walk at Riverside Park-October 7-2017.

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve the Central DECA MDA 5K walk in Riverside Park on October 7-2017 and waive the fee. (Unanimous)

[17-1119](#) Approval to improve boulevard with new plantings at 3749 Mormon Coulee Rd/end of 23 St S.

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve the boulevard with new plantings at 3749 Mormon Coulee Rd subject to review of seeds by Parks Department staff Sunshine Love. (Unanimous)

[17-1120](#) Approval of March for Health walk at Cameron Park-October 28-2017.

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve the March for Health Walk at Cameron Park on October 28, 2017. (Unanimous)

[17-1121](#) Approval of La Crosse County Democratic Party Fundraiser at Cameron Park-September 23-2017.

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve the La Crosse County Democratic Party fundraiser at Cameron Park on September 23-2017. (Unanimous)

[17-1122](#) Approval for The Center for Chiropractic to set up a table with wellness information, give free massages and allow the public to purchase certificates for massages in Riverside Park.
Approval to waive the fee for use of the park.

Motion by Sandra Cleary, second by Eileen Kirsch to deny the request due to no representative from the Center for Chiropractic office in attendance. (Unanimous)

[17-1124](#) Approval of donation from Modern Woodmen of America for display board at Houska Dog Park.

Motion by Todd Olson, second by Eileen Kirsch to approve the donation from Modern Woodmen of America for display board at Houska Dog Park. (Unanimous)

[17-1126](#) Approval of End of Summer Pearl Street Brewery/Bike Brigade fundraiser-Riverside Park-September 2-2017.

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve the End of the Summer Pearl Street Brewery-Bike Brigade fundraiser at Riverside Park on September 2, 2017. (Unanimous)

[17-1127](#) Sport Therapeutic and Adaptive Recreation Center (STAR CENTER) Information.

Motion by Marvin Wanders, second by Jacqueline Marcou to formally start discussions with Star Center group and include La Crosse Area Team Tennis group discussion and input. (Unanimous)

[17-1138](#) Request concurrence to enter into formal discussion about a partnership between City of La Crosse and UWL to construct 16 Collegiate Courts at Forest Hills.

Motion by Marvin Wanders, second by Paul Medinger to concur entering into formal discussions for a partnership between the City of La Crosse and UWL to construct 16 Collegiate tennis courts at Forest Hills and appoint negotiating representatives from the Park Board to sit in on discussions. (Unanimous)

[17-1128](#) Approval of Pettibone Resort 2018 camping season rules, rates and forms.

Motion by Marvin Wanders, second by Eileen Kirsch to approve the Pettibone Resort 2018 camping season rules, rates and forms. (Unanimous)

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, with as much advance notice as possible.