



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, October 19, 2017

5:30 PM

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

******Please Note Location Change******

Draft until approved at the November 16th, Park Board Meeting.

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

Motion by Jim Webb, second by Jacqueline Marcou to approve the September 21, 2017 Minutes as amended. Amended item #17-1355 Change the negotiating representative from Jacqueline Marcou to Ashley Skoczynski. The motion should read as follows:

Motion by Eileen Kirsch, second by Jim Webb to appoint Sandra Cleary and Ashley Skoczynski as negotiating representatives to enter into formal discussions about a partnership between the City of La Crosse and UWL to construct Collegiate tennis courts at Forest Hills. (Unanimous)

Agenda Items:

[17-1345](#) Discussion La Crosse Municipal Boat Harbor Association concerns.

Attorney Phil Addis reviewed current status of bankruptcy proceedings with Harbor Association representatives. The following people spoke regarding concerns they had regarding the La Crosse Boat Harbor: Robert Smith, Tim Ullery, Leslie Olson, Randy and Roberta Cripe, Myron Swenson, Bernie Meinertz, Bob Friet, Joyce Smalley and Sally Newman. No action needed informational only.

[17-1532](#) Approval for La Crosse Council Navy League "Run for Honor" at Myrick Park November 4, 2017.

Motion by Jacqueline Marcou, second by Todd Olson to to approve the La Crosse Navy League "Run for Honor" at Myrick Park on November 4, 2017. (Unanimous)

[17-1533](#) Request by Margie Lenske for approval to fill in boulevard at 2121 Barlow Street.

Motion by Mark Terpstra, second by Jim Webb to approve the request by Margie Lenske to fill in boulevard at 2121 Barlow Street. (Unanimous)

- [17-1535](#) Concurrency of support for Venardos Broadway Circus sponsored by Clown Camp at the Viterbo Campus June 10-15, 2018.
Proceeds to benefit the All Abilities Trane Park fund.

Motion by Jacqueline Marcou, second by Mark Terpstra to concur support for Vernardos Broadway Circus sponsored by Clown Camp at the Viterbo College Campus June 10-15, 2018 with proceeds to benefit the All Abilities Trane Park fund and final details to be handled administratively by the Parks, Recreation and Forestry Department. (Unanimous)

- [17-1536](#) Approval to accept donation of equipment from the 7 Rivers Disc Golf Club and expand Pettibone Disc Golf course.

Motion by Marvin Wanders, second by Jacqueline Marcou to accept the donation of equipment from the Seven Rivers Disc Golf Club and expand the Pettibone Disc Golf course.
(Unanimous)

- [17-1538](#) Approval of "Kindness Rock Project" - Sarah Barrett-Mosley.

Sarah Barrett-Mosley was unable to attend the meeting. Motion by Marvin Wanders, second by Mark Terpstra to refer the "Kindness Rock Project" approval for thirty days. (Unanimous)

- [17-1539](#) Information: Bluffland Trail Plan.

Director-Steve Carlyon updated the board regarding the prospect of bringing a professional trail builder(s) and bike trail builder(s) to La Crosse to review best options for future development of trails in the La Crosse park system. No action needed.

- [17-1540](#) Appoint negotiating representatives for Forest Hills Golf Course Agreement.

Motion by Jacqueline Marcou, second by Mark Terpstra to appoint Jim Webb and Marvin Wanders as negotiating representatives for the Forest Hills Golf Course agreement.
(Unanimous)

- [17-1543](#) Approve proposed Special Events fee structure for 2018 & future annual events.

Motion by Jim Webb, second by Jacqueline Marcou to refer approval of Special Events fee structure for 2018 and future annual events for thirty days. (Unanimous)

- [17-1549](#) Approval proposed war memorial locations.

Motion by Jacqueline Marcou, second by Todd Olson to approve the proposed war memorial locations at Veteran's Freedom Park as presented. (Unanimous)

Adjournment - Next meeting November 16, 2017.

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.