

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, November 16, 2017

5:30 PM

Council Chambers - 1st Floor City Hall 400 La Crosse Street La Crosse WI 54601

NOTE: Change in Location to City Hall

Motion by Jim Webb, second by Marvin Wanders to approve the Minutes of the October 19, 2017 meeting. (Unanimous)

Agenda Items:

<u>17-1345</u> Discussion La Crosse Municipal Boat Harbor Association concerns.

Dennis Smalley spoke on behalf of the boat harbor community and asked numerous questions of the board, some of which that they did not feel equiped to answer. Parks Superintendent, Jay Odegaard, answered all the questions. Other boat harbor community members that spoke were Joyce Smalley, Rick Kype and Joan Bersinski. Council Member, David Marshall, also had comments. There was discussion also of having a Special Park Board Meeting to address further questions and comments that may not have been addressed.

<u>17-1543</u> Approve proposed Special Events fee structure for 2018 & future annual events.

Motion Marvin Wanders, second by Eileen Kirsch to add Military events to the Special Events fee structure and waive the fee. (Unanimous)

17-1647 Review and Approve 2018 Fundraising/Special Events

Motion by Jim Webb, second by Jacqueline Marcou to approve the 2018 Fundraising/Special Events as presented. (Unanimous)

17-1646 Request for approval of Copeland Park Train Covering Concept - Mark Hamre

Motion by Todd Olson, second by Eileen Kirsch to approve the Copeland Park Train covering concept. (Unanimous)

17-1538 Approval of "Kindness Rock Project" - Sarah Barrett-Mosley.

There was no one in attendance for the Kindness Rocks Project. Motion by Marvin Wanders, second by Eileen Kirsch to refer the Kindness Rocks Project until Ms. Barrett-Mosley was able to attend. (Unanimous)

<u>17-1542</u> Approval of a location for the La Crosse City Vision Foundation Veteran's sculpture.

Motion by Jacqueline Marcou, second by Todd Olson to work administratively with the Parks and Recreation Department regarding the La Crosse City Vision Foundation Veteran's sculpture location being located in Riverside Park. (Unanimous)

17-1650 Request for approval of Multi Use trails, including biking, on the existing trails on the Fitzpatrick parcel.

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve Multi Use Trails, including biking, on the existing trails on the Fitzpatrick property. (Unanimous)

In the spirit of the season and no immediate business, there will not be a December Park Board Meeting. The next Park Board Meeting will be Thursday, January 18, 2018.

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.