



# 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, February 16, 2017

5:30 PM

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

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**Approved at the March 16, 2017 Park Board Meeting.**

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

Approval of January 11, 2017 Minutes.

#### **Agenda Items:**

- A. Linda Seidel/Town of Medary Chair-Request to establish opening and closing hours for public park property on Rim of the City Rd and County FA.

Motion by Eileen Kirsch, second by Mark Terpstra to deny establishing opening and closing hours for public park property on Rim of the City Rd and County FA due to stewardship guidelines and to take off the city website that parking is available at that location for the trails. (Unanimous)

- B. La Crosse Northside Lions Club-Approval for annual Easter Egg Hunt April 15, 2017 at Copeland Park.

Motion by Todd Olson, second by Eileen Kirsch to approve annual Northside Lions Club Easter Egg Hunt at Copeland Park on April 15, 2017. (Unanimous)

- C. Lindsey Korth-Approval for Preeclampsia Promise Walk at Myrick Park and use of trail May 20, 2017.

Motion by Sandra Cleary, second by Eileen Kirsch to approve Preeclampsia Promise Walk at Myrick Park and use to the trail May 20, 2017. (Unanimous)

- D. Heather Schenck-Approval for La Crosse Area March for Science-April 15, 2017 from Weigent Park to Cameron Park and request to waive the fee.

Motion by Mark Terpstra, second by Todd Olson to approve the La Crosse Area March for Science from Weigent Park to Cameron Park on April 15, 2017 and to waive the fee with details to be handled administratively by the Parks and Recreation Department. (Unanimous)

- E. Andrea Munson-Jeffers/UnitedHealthcare Clinical Services-Approval of City of La Crosse softball fields for "FieldingThe Fight Against Alzheimer's" women's softball tournament May 13, 2017 and to reduce the fee from \$240 to \$100 with all proceeds going to the Alzheimer's Association Walk To End Alzheimer's Event.

Motion by Sandra Cleary, second by Eileen Kirsch to approve the "Fielding the Fight Against Alzheimer's" women's softball tournament at City of La Crosse's softball fields and to reduce the fee from \$240 to \$100. (Unanimous)

- F. Chris Goodell/La Crosse Loggers-Approval of Copeland Park ballfield advertising signage on entrance to ball field.

Motion by Todd Olson, second by Eileen Kirsch to approve the advertising signage on the entrance to the Copeland Park ballfield. (Unanimous)

- G. Joe Van Aelstyn-Approval to remove from the tax roll the weed invoice fee for property at 908 Vine Street.

Motion by Eileen Kirsch, second by Paul Medinger to remove from the tax roll the weed invoice fee for property at 908 Vine Street owned by Joe Van Aelstyn due to staff error. Vote was 5-1 with Mark Terpstra abstaining.

- H. Mark Kramer-Approval to remove from the tax roll the weed invoice fee for property at 1518 Jackson Street.

Motion by Jim Webb, second by Todd Olson to deny removing the weed invoice fee from the tax roll for property at 1518 Jackson Street owned by Mark Kramer due to not attending the meeting. (Unanimous)

- I. Mark Johnson/City of La Crosse Water Department and L.W. Allen-Approval for siting a radio repeater and related equipment related to utility (SCADA) Supervisory Control and Data Acquisition system communication and potentially other future City uses.

Motion by Todd Olson, second by Jim Webb to refer Item I for 30 days to obtain more information on placing the system on Grandad Bluff. (Unanimous)

- J. A.J. Frels/La Crosse County Convention & Visitors Bureau-Approval of Use and Facility Management Agreement with LCCVB in Riverside Park.

Motion by Jim Webb, second by Todd Olson to approve the Use and Facility Management Agreement with the La Crosse County Convention and Visitors Bureau. (Unanimous)

- K. Jay Odegaard-Approval of the planning and expansion concept for the International Gardens Cameroon addition west of the LCCVB.

Motion by Todd Olson, second by Eileen Kirsch to approve the planning and expansion concept for the International Gardens Cameroon addition west of the La Crosse County Convention and Visitors Bureau.

The International Garden Group needs to bring back to the board a final design plan for approval. (Unanimous)

- L. Director-Approval of 2018 CIP (Capital Improvement Projects) requests.

Motion by Sandra Cleary, second by Eileen Kirsch to approve the 2018 Capital Improvement Project requests as presented. (Unanimous)

- M. Director-Request to accept and install a bike Fixit station at Poage Park. Mr. Wyatt Hrudka (Wyatt Bicycles) and Mr. Mario Youakim will gift the bike Fixit station to the Parks, Recreation and Forestry Department. The bike Fixit station will be installed next to the bike rack.

Motion by Jim Webb, second by Paul Medinger to accept and install a bike Fixit station at Poage Park as a gift from Wyatt Bicycle and Mr. Mario Youakim. (Unanimous)

- N. Director-Request to appoint two members of the Park Board Commission as negotiating representatives to assist with a 5 Year Lease Agreement for Myrick Park Center.

Motion by Jim Webb, second by Todd Olson to appoint Eileen Kirsch and Mark Terpstra as negotiating representatives to assist with a 5 year lease agreement for Myrick Center with WisCorp. (Unanimous)

- O. Director-Review and Sign Code of Ethics.

All board members reviewed the code of ethics and the form was signed by the Park Board Vice President, Paul Medinger.

Next Meeting Date-March 16-2017.

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.*