



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, March 16, 2017

5:30 PM

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

Draft until approved at the April 20, 2017 Park Board Meeting.

Call to Order - The group welcomed newly appointed Park Board Member-Ashley Skoczynski.

Members Present: Paul Medinger, Mark Terpstra, Jim Webb, Marvin Wanders, Eileen Kirsch, Sandra Cleary, Todd Olson and Ashley Skoczynski.

Approval of February 16, 2017 minutes. Motion by Eileen Kirsch, second by Mark Terpstra to approve the minutes. (Unanimous)

Agenda Items:

- A. Referred Agenda Item from February 16th Park Board Meeting: Mark Johnson/City of La Crosse Water Department-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 Sandra Cleary to deny the request by the City Water Department for siting of a radio repeater and related equipment re: SCADA (Supervisory Control and Data Acquisition) on Grandad Bluff, second by Eileen Kirsch. Vote was 6-1 Paul Medinger voted no.

- B. Pettibone Boat Club-Approval to pave current gravel roads at the Pettibone Boat Club. No changes to current elevation or footprint.

Motion by Jim Webb to approve paving current gravel roads at the Pettibone Boat Club, second by Mark Terpstra. Vote was 6-1 Sandra Cleary abstained.

- C. Chi Phi Fraternity-Pi Theta Chapter-Approval for Annual LaX Violence Awareness Charity Softball Tournament at Erickson Park on April 29 and April 30, 2017. Proceeds would benefit the Sara Rose Hougom Foundation and a donation would be given to the Parks and Recreation Youth Enrichment Association.

Motion by Todd Olson to approve the use of Erickson Park for the La Crosse Violence Awareness Charity Softball Tournament on April 29 & April 30, 2017, second by Eileen Kirsch.

- D. Robin Moses/Downtown Mainstreet-Approval to hold fundraising dinner in Riverside Park on the levee June 21, 2017.

Motion by Marvin Wanders to approve the fundraising dinner sponsored by Downtown Mainstreet in Riverside Park on the levee June 21, 2017, second by Mark Terpstra. (Unanimous) Robin Moses arrived later after the initial vote and requested the fee be waived. Motion by Jim Webb to waive the fee, second by Todd Olson. (Unanimous)

- E. Jenna Hodges/Gamma Sigma Sigma-Beta Delta Chapter at UWL-Approval for fundraiser at Copeland Enclosed Shelter on April 8, 2017 and to waive the fee for the shelter.

Motion by Marvin Wanders to approve the fundraiser put on by Gamma Sigma Sigma-Beta of UWL to raise money for Lemonade Stand Cancer Foundation, second by Eileen Kirsch. (Unanimous) Due to know one showing up from the group the fee was not waived.

- F. La Crosse County Historical Society/Tiffany Lawrence-Approval for community event at the Riverside Museum in Riverside April 28, 2017 and use parking lot for the La Crosse County Visitors and Convention Bureau for setup of a food vendor and activities.

Motion by Mark Terpstra to approve use of Riverside Museum and parking lot for a community event on April 28, 2017 sponsored by La Crosse County Historical Society, second by Marvin Wanders. (Unanimous)

- G. UWL Communication Department, CST 413 Advocacy and Persuasive Campaigns-Approval for benefit rock concert in Riverside Park at the Riverside Bandshell on April 28 or April 29, 2017 and to waive the shelter fee. Proceeds and nonperishable items would benefit Wafer of La Crosse.

Motion by Mark Terpstra to approve rock concert benefit for Wafer, in Riverside Park, on April 29, 2017 put on by the UWL Communication Department with final details to be handled administratively by the Parks and Recreation Department and to waive the fee. (Unanimous)

- H. Sue Calloway/Bring Back Myrick Park Group-Approval to hold rummage sale at Myrick Main shelter on July 29, 2017 to raise funds for "Bring Back Myrick Park" and to waive the shelter fee.

Motion by Marvin Wanders to approve a rummage sale at the Myrick Main Shelter on July 29, 2017 to raise funds for "Bring Back Myrick Park" with final details to be handled administratively by the Parks and Recreation Department, to waive the fee and the group must report back to the board how much was raised, second by Mark Terpstra. (Unanimous)

- I. Director-Approval to enter into agreement with Metre agency to set up new website for Trane Park All-Abilities Park which would allow for secure online donations.

Motion by Marvin Wanders to approve entering into an agreement with the Metre Agency to set up a new website for the Trane All Abilities Park which would allow for secure online donations, second by Paul Medinger. (Unanimous)

Next Meeting Date: April 20, 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, with as much advance notice as possible.