



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, April 20, 2017

5:30 PM

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

Approved at the May 18, 2017 Park Board Meeting.

Call to Order-Welcome newly appointed Park Board Commissioner-Jacqueline Marcou.
Paul Medinger, Mark Terpstra, Jim Webb, Marvin Wanders and Todd Olson.
Excused: Sandra Cleary, Eileen Kirsch and Ashley Skoczynski.

Approval of March 16, 2017 Minutes.

Agenda Items:

- A. [17-0488](#) Sunshine Love/Parks and Recreation Dept.-Approval of Environmental Leadership Forums ten year Land Management Plan for the City owned bluff and marshland-Stage 1.

Motion by Todd Olson, second by Marvin Wanders to approve the Environmental Leadership Forums (ELF) ten year land management plan for the City owned bluff and marshland-Stage 1. (Unanimous)

The following people spoke with concerns about the management plan: Diane Peterson, Thomas Frank, Gordon Roberts, Paul Woods and Dan Luebke. The following people spoke in favor of the management plan: Soren Miner, Carey Falkenberry, Lisa Young, Ella Schively, Pat Wilson, Beth White, Barb Frank, Robert Fisher, Isaac Pischke, Eric Stall, Jessie Young, Annie Berans, Tim Betlach, Al Schultz and JP Erickson.

- B. Robert and Mary Saphner-Request tree be taken down at 135 S 26 St due to excessive surface and root growth causing damage to driveway and sprinkler system on homeowners property.

Motion by Marvin Wanders, second by Mark Terpstra to refer the request for a tree to be taken down at 135 S 26 St for 30 days. (Unanimous)

- C. Approval of Mobile Food Vending Permit and Fee for use of park property.

Motion by Marvin Wanders, second by Jim Webb to approve Mobile Food vending permit and fee as presented for use of park property and the Parks and Recreation Department handle administratively approvals for tournaments. (Unanimous)

- D. Jolene Quinn/Ole's Pizza Company-Approval to vend in the city parks from May-October 2017.

Motion by Marvin Wanders, second by Paul Medinger to approve the Parks and Recreation Department to handle administratively the approval of Jolene Quinn/Ole's Pizza Company vending in the city parks from May thru October 2017 pending all permits and licensing are in place with the City Clerk's office and County offices. (Unanimous)

- E. Andrew Fischer/Sweet Lou Barbeque, LLC-Approval to vend in the city parks from June-October 2017

Motion by Todd Olson, second by Marvin Wanders to approve the Parks and Recreation Department to handle administratively the approval of Andrew Fischer/Sweet Lou Barbeque, LLC. vending in the city parks from June thru October 2017 pending all permits and licensing are in place with the City Clerk's office and County offices. (Unanimous)

- F. Tami Nururdin/The Grill Spot LLC-Approval to vend at the Juneteenth Celebration, June 18, 2017.

Motion by Mark Terpstra, second by Marvin Wanders to approve the Parks and Recreation Department to handle administratively the approval of Tami Nururdin/The Grill Spot LLC. vending at the Juneteenth Celebration, June 18th, 2017 pending all permits and licensing are in place with the City Clerk's office and County offices. (Unanimous)

- G. La Crosse Loggers Baseball-Approval to host annual Boy Scout campout/sleepover in Copeland Park on June 24, 2017.

Motion by Marvin Wanders, second by Mark Terpstra to approve the La Crosse Loggers baseball club to host an annual Boy Scout campout/sleepover in Copeland Park on June 24, 2017. (Unanimous)

- H. Jeffrey Worrell/Outdoor Recreation Alliance-Approval for use of Upper Hixon Trailhead picnic area for trail fundraiser and work day: May 13, 2017 from 9:00 am until 6:00 pm. Rain date would be June 3, 2017.

Motion by Marvin Wanders, second by Jim Webb to approve the use of the Upper Hixon Trailhead picnic area for a trail fundraiser and work day May 13, 2017 with final details to be handled administratively by the Parks and Recreation Department and to waive the fee. (Unanimous)

- I. Julia Belle Swain-Approval to moor at Riverside Park Levee for tours- April 28-29 and May 12-13, 2017.

Motion by Jim Webb, second by Mark Terpstra to approve the mooring of the Julia Belle Swain in Riverside Park for tours April 28, 29 and May 12, 13, 2017. (Unanimous)

- J. Pettibone Resort-Approval of Flood Evacuation Plan 2017.

Motion by Marvin Wanders, second by Mark Terpstra to approve the 2017 Flood Evacuation Plan for Pettibone Resort. (Unanimous)

- K. Director-Request to appoint two members of the Park Board Commission as negotiating representatives to assist with a one year lease extension with La Crosse Hockey Management Inc. for use of Green Island Ice Arena.

Motion by Marvin Wanders, second by Todd Olson to appoint Jim Webb and Mark Terpstra as negotiating representatives to assist with a one year lease extension with La Crosse Hockey Management Inc. for use of Green Island Ice Arena. (Unanimous)

Next Meeting Date: May 18, 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.