



# 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, January 18, 2018

5:30 PM

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

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**Draft until approved at the February 15, 2018 Park Board Meeting.**

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

There were no November 2017 minutes to approve at the time of the meeting. Motion by Todd Olson, second by Ashley Skoczynski to open for public hearing.

#### **Agenda Items:**

[18-0082](#) Review of Duck House Plans and Cost - Sue Lacoste Myrick Park Community

Motion by Jacqueline Marcou, second by Marvin Wanders to refer any action on the duck house design plans for 30 days due to the large amount of information submitted to the Park Board members for review. (Unanimous)

[18-0084](#) Update/Approval on change to the 2016-2020 Park and Recreation Strategic Plan, Burns Park Project

Motion by Jacqueline Marcou, second by Marvin Wanders to approve the update and change to the 2016-2020 Parks and Recreation Strategic Plan, Burns Park Project. (Unanimous)

[18-0085](#) Presentation by ORA on 2018 Initiatives - Jeffery Worrel

Jeffery Worrel updated the board on projects, events and volunteer involvement that ORA has been and is currently working on. The Park Board Commissioners thanked Mr. Worrel. No action needed.

[18-0086](#) Trane Park Steering Group introduction and status of project - Fran Formanek

Fran Formanek distributed Trane Park All Abilities campaign booklets and noted many people have worked on the Trane Park All Abilities project for several years. With the help of numerous donations the group is hoping for groundbreaking at Trane Park in fall of 2018. The Park Board Commissioners thanked Mr. Formanek for his update. No action needed. More information can be found at [www.tranepark.com](http://www.tranepark.com).

[18-0087](#) Approval on Municipal Boat Harbor Documents

Jay Odegaard updated the board on the proposed Municipal Boat Harbor fee structure, live aboard terms and conditions and slip agreement documents. Dennis Smalley representing the Municipal Boat Harbor boat community submitted a list of concerns the boat harbor community had. Sally Newman, Tracy La Fleur and Mike Berger spoke with concerns about the Municipal Boat Harbor. Motion by Jim Webb, second by Jacqueline Marcou to approve the Municipal Boat Harbor documents as presented. (Unanimous)

[18-0088](#) Approval to proceed with Cadet Nurse Memorial at Veteran's Freedom Park - Louis Ferris

Motion by Eileen Kirsch, second by Jim Webb to approve a Cadet Nurse Memorial at Veteran's Freedom Park. (Unanimous)

[18-0105](#) Ken Morris - Request to waive fee for reservation of Riverside Bandshell on July 28 and July 29th.

Motion by Jacqueline Marcou, second by Eileen Kirsch to deny waiving the fee for Ken Morrison's reservation in Riverside Park. (Unanimous)

[18-0100](#) Seth Nururdin - Approval to vend in city parks from May-October 2018.

Motion by Jacqueline Marcou, second by Todd Olson to approve the food vendor permit for Seth Nururdin-The Grill Spot. (Unanimous)

[18-0098](#) Victor Yang - Approval to vend in city parks from May - October 2018.

Motion by Jacqueline Marcou, second by Todd Olson to approve the food vendor permit for Victor Yang. (Unanimous)

[18-0099](#) Ron Reister/Wisconsin Ron's Cheese Curds - Approval to vend in city parks from May-October 2018.

Motion by Jacqueline Marcou, second by Todd Olson to approve the food vendor permit for Ron Reister- Wisconsin Ron's Cheese Curds. (Unanimous)

[18-0103](#) Request Approval to administer Mobile Food Vending Permits internally. Permits approved BPC May 18,2017.

Motion by Marvin Wanders, second by Jacqueline Marcou to recommend designating the Parks, Recreation and Forestry administrative staff to administratively approve the Mobile Food Vending permits. (Unanimous)

[18-0089](#) Approval to place a Little Free Library in Riverside South - Tammy Bailey

Motion by Jacqueline Marcou, second by Eileen Kirsch to approve placement of a Little Free Library in Riverside Park on the south end for a 90 day trial period. Kaplan Financial Education will provide all materials, be custodian for the library and supply future maintenance.  
(Unanimous)

**18-0090****Update on Forest Hills**

*Relative to Agenda Item \_\_\_\_, the Board of Park Commissioners may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following any such closed session, the Board may reconvene in open session.*

The director, Steve Carlyon, updated the board on the lease negotiations. No action needed.

**18-0095****Annual Ethics Briefing**

The Park Board President reviewed the code of ethics. No action needed.

**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.*