



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, August 16, 2018

5:30 PM

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

Draft until approved at the September 20, 2018 Park Board Meeting.

**** Please note meeting will be at regular meeting location****

Black River Beach Neighborhood Center / 1433 Rose Street.

Call to Order

Present: 7 - Paul Medinger, Mark Terpstra, Jim Webb, Eileen Kirsch, Todd Olson,
Ashley Skoczynski, Jacqueline Marcou

Excused: 2 - Marvin Wanders, Sandy Cleary

Approval of July 19, 2018 Minutes.

A motion was made by Marcou, seconded by Terpstra, that the minutes of the July 19, 2018 be approved. The motion carried unanimous.

Agenda Items:

[18-1035](#)

Rod Wilks - Request rescinding Exclusion of Entry to City of La Crosse Parks reference case #10-18-24984 on May 31, 2018.

A motion was made by Olson, seconded by Kirsch, that this General Item be DENIED . This item was referred from the July Park Board Meeting. Due to no contact from Mr Wilks in July or August. The motion carried by voice vote.

[18-1152](#)

Louis Ferris - Approval of Hmong-Lao Vietnam Memorial in Veteran's Freedom Park.

A motion was made by Terpstra, seconded by Marcou, that this General Item be APPROVED . The motion carried by voice vote.

[18-1153](#)

Jay Odegaard - Approval license agreement La Crosse boathouse/houseboat owners-Final Revised.

Jay Odegaard, Parks, Recreation and Forestry Superintendent, noted there were several changes that were taken into consideration from the August Park Board meeting and was revised. A motion was made by Webb, seconded by Terpstra, that this General Item be **APPROVED As Amended**: Under Item #4 Term and Termination (b) v. was completely deleted. Item #6 License Fee - The fees of \$500 for a resident and \$600 for a non-resident would stay the same for 2018. Item #8 relating to Licensor's Right of Entry was deleted and Item #9 Assignment or Subleasing: the sentence Licensor in its sole discretion may deny any request for assignment or sublicense for any reason was taken out. The motion carried by voice vote.

[18-1154](#)

Jay Odegaard - Approval of La Crosse Municipal Harbor Working Group (Purpose, Responsibility and terms/conditions).

A motion was made by Marcou, seconded by Terpstra, that this General Item be **APPROVED**. The motion carried by voice vote.

[18-1156](#)

Jay Odegaard - Approval of La Crosse Municipal Harbor 2018 Fall-Winter Dry Storage/Freeze-In Agreement.

A motion was made by Marcou, seconded by Olson, that this General Item be **APPROVED**. The motion carried by voice vote.

[18-1178](#)

Jay Odegaard - Approval of La Crosse Municipal Harbor 2018 Dry Storage/Freeze-In Terms and Conditions/Rules.

A motion was made by Olson, seconded by Webb, that this General Item be **APPROVED**. The motion carried by voice vote.

[18-1165](#)

Director - Riverside Bandshell Consortium request approval of proposed design for the Riverside Bandshell and approval of assistance from the Parks, Recreation and Forestry Department getting the necessary permits for the project.

A motion was made by Terpstra, seconded by Skoczynski, that this item be **APPROVED As Amended**. Motion to approve the concept of the design, continue to work with the city administration, to organize a public hearing meeting with the final design to come back to the Park Board for approval. The motion carried by voice vote.

Numerous people spoke in favor of a covered band stand. Terry Bauer, Roald Gundersen, Riverfest, Rotary and Council Member, David Marshall.

There was discussion regarding protection for band members, better acoustics, use of taxpayer funds, long term maintenance and concerns about flooding/water flow. A La Crosse community member felt that by upgrading the band stand it would increase the community's compassion for music and theater.

- [18-1166](#) Director - Approval HSR A/E Professional Services Proposal for Hoeschler Fountain Replacement.
- A motion was made by Webb, seconded by Terpstra, that this General Item be APPROVED . The motion carried by voice vote.**
- [18-1167](#) Carolyn Dvorak - Approval to use Burns Park and Cameron Park for "Open La Crosse Streets" event on September 2, 2018 and to waive the fee of \$42.50 for each park.
- A motion was made by Skoczynski, seconded by Marcou, that this General Item be APPROVED . The motion carried by voice vote.**
- [18-1168](#) Jeff Sanders - Approval to sell prints at photo seminar at the Myrick Park Center September 20, 2018.
- A motion was made by Olson, seconded by Terpstra, that this General Item be APPROVED . The motion carried by voice vote.**
- [18-1169](#) River City Youth Hockey - Approval for fundraiser at the Green Island Ice Arena October 5 thru October 7, 2018 and to allow the sale of alcohol pending approval of licensing from the City Clerk's office.
- A motion was made by Marcou, seconded by Webb, that this General Item be APPROVED . The motion carried by voice vote.**
- [18-1170](#) La Crosse County Convention & Visitors Bureau - Approval of Upper Hixon Forest Trails for La Crosse Area Bike Festival August 31, 2018.
- A motion was made by Kirsch, seconded by Olson, that this General Item be APPROVED . The motion carried by voice vote.**
- [18-1173](#) Pettibone Resort - Approval of 2019 Camping Agreement and Rate Fees.
- A motion was made by Webb, seconded by Kirsch, that this General Item be APPROVED . The motion carried by voice vote.**
- [18-1186](#) La Crosse Storytelling Festival - Request to waive fees for use of Myrick Main Shelter 2018.
- A motion was made by Terpstra, seconded by Kirsch, that this General Item be APPROVED AS AMENDED . Motion to waive the fees for the 2018 shelter use and to work administratively with the Parks and Recreation Department providing some storytelling programming at the neighborhood centers and/or their department events. The motion carried by voice vote.**
- [18-1175](#) Jay Odegaard - Approval of 1 year Lease Agreement extension for the use of Green Island Ice Arena by La Crosse Hockey Management Inc.
- A motion was made by Webb, seconded by Olson, that this General Item be APPROVED . The motion carried by voice vote.**

[18-1179](#)

Director - Request Park Board concurrence for changes to Sec 4-114 regarding temporary beer/wine licenses in City parks.

A motion was made by Marcou, seconded by Terpstra, that this General Item be APPROVED . The motion carried by voice vote.

[18-1176](#)

Doug Jones - Request rescinding Exclusion of Entry to City of La Crosse Parks. Reference case #18-38844 on 8-14-2018.

A motion was made by Marcou, seconded by Olson, that this General Item be APPROVED . The motion carried by voice vote.

[18-1174](#)

Jay Odegaard - Approval of Policy for removing Treated Ash Trees.

A motion was made by Marcou, seconded by Olson, that this General Item be APPROVED . The motion carried by voice vote.

Adjournment

Motion by Kirsch, second by Olson to adjourn. Meeting adjourned at 7:30 pm.

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.