



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, November 15, 2018

5:30 PM

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

****Draft until approved at the January 17, 2019 Park Board Meeting.****

Call to Order

Present: 7 - Paul Medinger, Marvin Wanders, Jim Webb, Sandy Cleary, Todd Olson,
Ashley Skoczynski, Jacqueline Marcou

Excused: 2 - Mark Terpstra, Eileen Kirsch

Approval of October 18, 2018 Park Board Minutes.

Agenda Items:

18-1593

Randi Pueschner/Smith's Bike Shop - Approval for use of Myrick Gun Club November 17th and to waive the fee for a Cranksgiving Bike Fundraiser to collect Thanksgiving items for families in need.

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

18-1594

Casey Furby/Empowerment In Circles Support Group - Approval to use Cameron Park on November 24th and to waive the fee for a winter clothing drive with all clothing donations going to New Horizons Outreach Center.

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

18-1595

Wieser Brothers - Request to remove trees from the boulevard at 315 5th Ave S in front of the Food Co-Op.

A motion was made by Todd Olson to deny the request but due to lack of second failed. A motion was made by Marcou, seconded by Webb, that the General Item be REFERRED WITH DIRECTION to the Board of Park Commissioners on 1/17/2019 for further review of other options to not take trees out, review replacement costs for new trees or replanting of healthy trees within downtown area. The motion carried by the following vote:

Yes: 6 - Medinger, Webb, Cleary, Olson, Skoczynski, Marcou

Excused: 2 - Terpstra, Kirsch

Abstain: 1 - Wanders

[18-1596](#)

Bluffside Neighborhood Group - Request approval to fund raise for baseball field fencing, water fountain and sidewalk needs at Bluffview Park.

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

[18-1597](#)

Terry Bauer/Band Shell Consortium - Request approval of new donor recognition design plan and paver location in Riverside Park.
Reference October 2018 Park Board Item #18-1458.

A motion was made by Marcou, seconded by Wanders, that this General Item be APPROVED . The motion carried by voice vote. After the vote Terry Bauer gave a brief update to the Park Board on the Public Hearing held on Tuesday, November 13, 2018 regarding the Riverside Band Shell project. He noted there was a good turn out in support of the Band Shell covering. The La Crosse Concert Band and the Stry Foundation committed to donating some funds for the Band Shell project. The Consortium group will be on the January Park Board Agenda with further information.

[18-1599](#)

Veteran's Memorial Pool Consortium - Approval to raise funds for Veteran's Memorial Pool renovation and projects.

Approval to sell donor recognition bricks for Veteran's Memorial Pool project with final design layout to be approved administratively.

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

[18-1600](#)

Jay Odegaard - Appoint two (2) Park Board Commissioners to negotiate a new La Crosse Hockey Management Inc. agreement for Green Island Ice Arena.

A motion was made by Marcou, seconded by Wanders to appoint Sandra Cleary and Ashley Skoczynski as negotiating representatives to negotiate a new Green Island Ice Arena agreement with La Crosse Hockey Management Inc. The motion carried by voice vote.

[18-1601](#)

Jay Odegaard - Review and Approve 2019 Annual Fundraising/Community Events.

A motion was made by Wanders, seconded by Marcou, that this General Item be APPROVED AS AMENDED . The motion carried by voice vote to approve all events as presented and to waive the fee for the Ride Across America group due to this being a first year event. (Unanimous)

Adjournment

Please note there will not be a December Park Board Meeting due to no immediate business

Motion by Marvin Wanders, seconded by Jim Webb to adjourn. The meeting adjourned at 6:35 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.