

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, April 18, 2019 5:30 PM Common Council Chambers

Call to Order

Chair Paul Medinger called the meeting to order at 5:30pm.

Roll Call

Present: Paul Medinger, Marvin Wanders, Jim Webb, Sandra Cleary, Eileen Kirsch, Ashley Skoczynski, Todd Olson, Roger Christians

Excused: Robert Young

Others Present:

Shelan Hierlmaier, Alex Mrotek, Maggie Hanson, jordan Hanson, Alex Lueck, Bob Schneider, Traci Smith, Mike Herro, Jordan from Tribune, Justin Riehberg, Kristine Beck, Vicki Lopez-Kaley, Barb Janssen

Approval of Minutes

Unanimous consent to approve the minutes of the March 28 meeting.

Agenda Items:

<u>19-0585</u>	Director Jay Odegaard - Discussion/Update regarding Parks Survey
	This Item had NO ACTION TAKEN.
<u>19-0560</u>	Vicki Lopez-Kaley and Kristine Beck - Request to host 'A Taste of Forest Bathing' event at the Chad Erickson Memorial Park from 9am-11am on June 1.
	A motion was made by Wanders, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0564</u>	Maggie Hanson - Request to waive the shelter fee for the Myrick Gun Shelter on June 26 and August 14.
	A motion was made by Cleary, seconded by Webb, that this Request be APPROVED. The motion carried by voice vote.
19-0580	Xcel Energy - Request to replace the underground utility line in Riverside Park.

A motion was made by Wanders, seconded by Kirsch, that this Request be APPROVED with the following contingencies:

- 1) Xcel Energy will work with Parks and Recreation staff to replace trees or move trees affected by this project at no cost to the city.
- 2) Riverside Park must remain open to the public.
- 3) Xcel Energy will work with Parks and Recreation staff to communicate with the public about the project.

The motion carried by voice vote.

<u>19-0581</u> Student Occupational Therapy Association - Discussion regarding the donation of adaptive equipment to a park.

The Board recommended to work with Parks and Recreation staff to find the best location and best use of equipment.

This Item had NO ACTION TAKEN.

<u>19-0559</u> Director Jay Odegaard - Request to approve Smoking Ban in City of La

Crosse Parks

A motion was made by Kirsch, seconded by Olson, that this Request be APPROVED. The motion carried by voice vote.

19-0583 Director Jay Odegaard - Request to approve and file Parks, Recreation and

Forestry '10 Year Park Maintenance Plan' as a working document that will be

udpated on an annual basis.

A motion was made by Olson, seconded by Kirsch, that this Request be RECEIVED AND FILED. The motion carried by voice vote.

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.