

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, May 16, 2019 5:30 PM Common Council Chambers

Call to Order

Board Secretary Marvin Wanders called the meeting to order at 5:32pm as presiding officer.

Roll Call

Present: 6 - Marvin Wanders, Jim Webb, Roger Christians, Robert Young, Eileen

Kirsch, Ashley Skoczynski

Excused: 3 - Paul Medinger, Sandy Cleary, Todd Olson

Others Present

Michelle Gerlach, Jason Larsen, Lewis Kuhlman, Mark Hamre, Dani Peterslie, Terry Peterslie, Theresea Weibel, Katie Connors, Shaundel Spivey, Carole Gibb

Approval of Minutes

Unanimous consent to aprove the minutes of the April 18 meeting.

Agenda Items:

<u>19-0722</u>	La Crosse Social Deaf Club request for approval of Picnic Event at Copeland Park on August 3
	A motion was made by Kirsch, seconded by Young, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0671</u>	Sigma Sigma Simma of UWL request for use of Myrick Park for March of Dimes Walk on October 12
	A motion was made by Kirsch, seconded by Christians, that this Request be APPROVED. The motion carried by voice vote.
19-0672	Art Board Public Conditions Report
	A motion was made by Kirsch, seconded by Christians, that this Report be RECEIVED AND FILED. The motion carried by voice vote.

<u>19-0714</u>	Request for preferred use of the shelters at Copeland Park the third weekend in July.
	A motion was made by Webb, seconded by Kirsch, that this Request be REFERRED WITH DIRECTION to the Board of Park Commissioners, due back by 6/20/2019. The motion carried by voice vote. DIRECTION is for Parks & Recreation staff to come back with a contract defining the terms of a 3-5 years for preferred use of Copeland Park the third weekend in July.
<u>19-0715</u>	Dani Peterslie request to remove tree adjacent to 207 Pearl Street
	A motion was made by Webb, seconded by Kirsch, that this Request be REFERRED WITH DIRECTION to the Board of Park Commissioners, due back by 6/20/2019. The motion carried by voice vote. DIRECTION is for Dan Trussoni to evaluate the situation, work with the Street Department, Engineering Department, & Downtown Mainstreet, Inc (DMI) to develop a plan that will address the tree and the disturbed sidewalk. The Forestry team will also evaluate and report on all of the trees in the downtown area that may need to be addressed.
<u>19-0716</u>	Black Leaders Acquiring Collective Knowledge request for approval for Chicken Wing Cook-Off Fundraiser on June 15 at Copeland Park
	A motion was made by Kirsch, seconded by Christians, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0717</u>	Big Brothers, Big Sisters request for approval of alcohol sales and waiver of park reservation fee for Community Movie Night at Riverside Park North on June 15.
	A motion was made by Christians, seconded by Kirsch, that this Request be APPROVED AS AMENDED. The motion carried by voice vote. AMENDMENT that Big Brothers, Big Sisters will pay 1/2 of the required \$426.54 reservation fee.
<u>19-0718</u>	Root Down Yoga request for Yoga Event near Hixton Trailon Saturday, July 20
	A motion was made by Christians, seconded by Skoczynski, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0721</u>	Theresa Weibel Request for approval of Boath House Repairs on H10 at Copeland Park North
	A motion was made by Webb, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0773</u>	La Crosse Paddling Club request for approval to host annual Paddlefest at Pettibone Lagoon Park Shelter on July 21
	A motion was made by Kirsch, seconded by Christians, that this Request be

APPROVED. The motion carried by voice vote.

Adjournment

Motion to adjourn was approved at 6:44pm

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.