

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, July 18, 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: 8 - Paul Medinger, Marvin Wanders, Jim Webb, Roger Christians, Robert

Young, Eileen Kirsch, Todd Olson, Ashley Skoczynski

Excused: 1 - Sandy Cleary

Others Present

George Wagner, Bryan Kuhn, David Bange, Terry Benson, Helen Thomson, Meagan Madisa, Becky Grun, Kenneth Morris, Kathy Hayman, Debbie Jenks, Sue Knopf, Ruth Devict, Make Hamrke, Kelley Manson, Ben Jarman, Anne Jarman, Kurt Schroeder, Joshua Blum, Sue Weber, Karen Adker, Adam Schmeiser, Aaron Fox, James Schamms, Barbara Strohm, Mary Hubbard, Bob Fisher, Maddie Moore, Jenna Slack, Gretchen Paquette, Nathan Erickson, Patrick Wilson, Char Rodman, Lee Rodman, Kim Jacobs, Dave Fredrickson, Jenny Wolfe, Harvey Witzenburg

Election of Officers

Roger Christians nominated Paul Medinger for Park Board President. Todd Olson 2nd the nomination. Vote carried unanimously.

Jim Webb nominated Roger Christians for Park Board Vice President. Todd Olson 2nd the nomination. Vote carried unanimously.

Eileen Kirsch nominated Marvin Wanders for Park Board Secretary Jim Webb 2nd the nomination. Vote carried unanimously.

Approval of Minutes

A motion was made to approve the minutes from the May meeting by Young, seconded by Christians. The motion carried by voice vote.

Agenda Items:

<u>19-0714</u>	Request for preferred use of the Copeland Park Shelters by The 400 Foundation the third weekend in July for Rail Fair
	A motion was made by Wanders, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0715</u>	Request to remove tree adjacent to 207 Pearl Street submitted by Dani Peterslie
	A motion was made by Kirsch, seconded by Olson, that this Request be DENIED. The motion carried by voice vote.
<u>19-0880</u>	Request to rebuild the boathouse at CPE#3 submitted by Steve and Caroline Grosvold, Robert Gschwind, and Melissa Briggs
	A motion was made by Kirsch, seconded by Young, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0910</u>	Review Special Event Fee Structure & Importance
	No action taken.
<u>19-1006</u>	Request to hold Walk to End Alzheimer's on the Myrick Park Marsh Trail and Loop on September 14, submitted by the Alzheimer's Association
	A motion was made by Olson, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>19-0889</u>	Request to use the Myrick Park Main Shelter as the start and end point for a walk to benefit the Hunger Task Force
	A motion was made by Olson, seconded by Skoczynski, that this Request be APPROVED. The motion carried by voice vote.
<u>19-1004</u>	Request to use Pettibone Park shelter and facilities for a Disc Golf Fundraiser on September 8, 2019 submitted by Sigma Tau Gamma
	It was also requested and approved that the Park Shelter fee's be waived for this event.
	A motion was made by Wanders, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>19-1007</u>	Request to hold a Forest Bathing Event at Chad Erickson Memorial Park on October 12, 2019 submitted by Jean Pagliaro
	Referred to the August Board of Park Commissioners meeting.

YES: Webb, Wanders, Kirsch, Christians, Young, and Skoczynski

APPROVED. The motion carried on majority vote.

NO: Olson

Adjournment

A motion was made by Kirsch, seconded by Olson, to adjourn the meeting at 7:48. The motion carried by voice vote.

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.