



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, February 21, 2019

5:30 PM

Common Council Chambers-City Hall
400 La Crosse St.

****Please note meeting for February 21 will be in the Common Council Chambers.****

Call to Order

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

Roll Call

Present: 7 - Paul Medinger, Sandra Cleary, Eileen Kirsch, Todd Olson, Ashley Skoczynski, Marvin Wanders, Jim Webb

Absent: 2 - Jacqueline Marcou, Mark Terpstra

Others Present:

Gary Thurk, Lee and Janet Allen, Erik Mills, Thomas Vetter, Christian Boulonger, Leah Hofer, Bryan Kuhn, David Groth, Logan Johnson, Barb Janssen, Chris Haskell, Norm Gordon, Terry Bauer, Robert Richardson

Approval of Minutes

Unanimous consent to approve the minutes of January 17 with the following corrections: The removal of Ashley Skoczynski to second item 19-0081 and replacing with seconded by Jim Webb.

Agenda Items:

[18-1595](#)

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

A motion was made by Medinger, seconded by Kirsch, that this Item be REFERRED WITH DIRECTION to the Board of Park Commissioners, due back by 3/21/2019. The motion carried by voice vote.

[19-0083](#)

Riverside Band Shell Consortium/Interim Director Jay Odegaard - Update of Riverside Band Shell Canopy Architectural Design.

Terry Bauer spoke with an update of the Band Shell Canopy Design.

This Item had NO ACTION TAKEN.

[19-0270](#)

Coulee Region Services LLC - Gary Thurck - Current and future project update for Boat Launch Ramps, Piers, Boat Houses, Marina, Harbor and Restroom Facility at Municipal Harbor

This Item had NO ACTION TAKEN.

[19-0240](#)

Coulee Region Services LLC - Gary Thurk - Approval of La Crosse Municipal Harbor Policies 2019

- 1) PWC/Boat Lift Agreement - 2019 Season.
- 2) PWC/Boat Lift Terms and Conditions/Rules - 2019 Season.
- 3) Dry Storage Agreement - 2019 Season.
- 4) Dry Storage Terms and Conditions/Rules - 2019 Season.
- 5) PWC Wave Port Slip Agreement - 2019 Season.
- 6) PWC Wave Port Slip Terms and Conditions/Rules - 2019 Season.

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

[19-0241](#)

Coulee Region Services LLC - Gary Thurk - Approval of Veterans Point Marina Policies 2019.

- 1) PWC/Boat Lift Agreement - 2019 Season.
- 2) PWC/Boat Lift Terms and Conditions/Rules - 2019 Season.
- 3) PWC Wave Port Slip Agreement - 2019 Season.
- 4) PWC Wave Port Slip Terms and Conditions/Rules - 2019 Season.

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

[19-0242](#)

Erik Mills - Approval for Segway Operation Use in Riverside Park, May 1-October 31, 2019 and request to pay \$200 per month.

Per Park Board meeting on April 19, 2018 a 1 year agreement with a rental fee of \$300 per month was approved.

Final details were to be handled administratively by the Parks and Recreation Department.

Please note for the month of July, 2018, the monthly fee of \$300 was adjusted to \$150 due to Mr. Mills relocating his operation to another location during the Riverfest Event.

Total fee paid for the 2018 season was \$1650.

Final details are to be handled administratively by the Parks and Recreation Department.

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

[19-0243](#)

League of Women Voters of La Crosse Area - Approval to place 'Everyone Vote' signage in city parks March 1-April 3, 2019 that will advocate for the Fair Maps referendum.

It was approved to have 'Everyone Vote' signage in city parks March 1-April 3, 2019 without attachment of the for the Fair Maps referendum. It was approved the League of

Women Voters of La Crosse Area can add the attachment of the date of the election. League of Women Voters of La Crosse Area must work with staff for placement of signs in the parks.

A motion was made by Wanders, seconded by Kirsch, that this Item be APPROVED AS AMENDED. The motion carried by voice vote.

[19-0244](#)

Leah Burns/Dave Erickson - Approval for Rotary Club to install an informational kiosk at Chad Erickson Memorial Park, regarding the park, trails and pond.

Wording of additional signage must be approved by the Parks and Recreation Department. Final details will be handled administratively.

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

[19-0245](#)

Lee Allen - Approval for food cart at Springbrook Park from May 1 thru September 2, 2019. Request to waive the annual vendor fee of \$150 with proceeds of food cart to go back into Springbrook Park Improvement.

Final details will be handled administratively.

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

[19-0267](#)

Stage Sewer Lining Equipment for Lemetti and Sons at Riverside Park

The board approved the use of Riverside Park to stage Sewer Lining Equipment for Lemetti and Sons in the current location until April 30. The Parks and Recreation Department can extend this up to 2 weeks. Lemetti and Sons will be responsible for any/all damages. Lemetti and Sons must communicate with Parks staff about the project end date.

A motion was made by Wanders, seconded by Kirsch, that this Item be APPROVED AS AMENDED. The motion carried by voice vote.

[19-0268](#)

Coulee Region Climbers Cooperative - Granddads Quarry access presentation

Coulee Region Climbers Cooperative presented. The group presented some background information on the sport of rock climbing and how it is growing. This presentation was brought to the board to explore the option of the sport in the park.

This Item had NO ACTION TAKEN.

[19-0272](#)

Interim Director - Jay Odegaard - Discussion regarding staffing at Black River Beach and Pettibone Beach for the 2019 season.

Interim Director Jay Odegaard discussed some options about staffing options at the Black River Beach and Pettibone Beach.

This Item had NO ACTION TAKEN.

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.