

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, October 17, 2019

5:30 PM

Common Council Chambers

Call to Order

Board President Paul Medinger called the meeting to order at 5:33 p.m. as presiding officer.

Roll Call

Present: 5 - Paul Medinger, Marvin Wanders, Robert Young, Sandy Cleary, Todd Olson

Excused: 4 - Jim Webb, Roger Christians, Eileen Kirsch, Ashley Skoczynski

Others Present

Gary Thurk, Patrick Wilson, Kevin Roop, and Helen Manke

Approval of Minutes

A motion was made by Olson, seconded by Young, to approve the minutes from the September 19, 2019, meeting. The motion carried by voice vote.

Agenda Items:

Motion to Open Public Hearing

A motion was made by Wanders, seconded by Olson, to open the Public

Hearing.

The motion carried by voice vote.

19-1548 Notice to Viking Cruise Lines of future levy improvements and

partnership with the City of La Crosse.

Item recieved and filed.

19-1549 AN ORDINANCE to amend Sections 48-27 (2) of the Code of

Ordinances of the City of La Crosse regarding river access fees.

A motion was made by Young, seconded by Olson, that this Ordinance be

APPROVED. The motion carried by voice vote.

<u>19-1550</u>	Request to make improvement to existing boathouse #H8 in Houska Park on Swift Creek submitted by Rich Jacobson.
	A motion was made by Wanders, seconded by Young, that this Request be APPROVED. The motion carried by voice vote.
<u>19-1551</u>	Review of Riverside Park Transient Dock proposal.
	Item recieved and filed.
<u>19-1552</u>	Review of Mayo Clinic Health System inclusive Health & Recreation Grant Award for all abilities Kayak & Canoe Launch proposal.
	Item recieved and filed.
<u>19-1553</u>	Request to proceed with fundraising for improvements to the Forest Hills Tennis Facility.
	A motion was made by Wanders, seconded by Young, that this Request be APPROVED.
	The motion carried on majority vote. YES: Wanders, Young, Olson, Medinger
	NO: Cleary
<u>19-1554</u>	Review of pay station equipment proposal; LukeIITechSpecs.
	Item recieved and filed.
<u>19-1558</u>	Request to adopt the management plan for Zoerb Prairie presented by the Friends of the Bluffland and The Prairie Enthusiasts.
	A motion was made by Wanders, seconded by Olson, that this Request be APPROVED . The motion carried by voice vote.

Motion to Close Public Hearing

A motion was made by Olson, seconded by Wanders, to close the Public Hearing.

The motion carried by voice vote.

Adjournment

A motion was made by Young, seconded by Olson, to adjourn at 6:40 p.m. 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.