

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

# **Board of Park Commissioners**

Thursday, May 21, 2020 5:30 PM Virtual Meeting

In an effort to keep members of the public, City staff and Park Commissioners as safe as possible from the spread of COVID-19, the Board of Park Commissioners meeting was conducted through video conferencing.

#### Call to Order

Board President Paul Medinger called the meeting to order at 5:36 p.m. as presiding officer.

#### Roll Call

**Present:** 8 - Paul Medinger, Marvin Wanders, Jim Webb, Roger Christians, Robert Young, Sandy Cleary, Eileen Kirsch, Todd Olson

## **City Council Members Present**

Larry Slenikow

#### **Approval of Minutes**

A motion was made by Christians, seconded by Kirsch to approve the minutes from the February 20, 2020, meeting. The motion carried by voice vote.

## **Motion to Open Public Hearing**

A motion was made by Olson, seconded by Kirsch to open Public Hearing. The motion carried by voice vote.

## **Agenda Items:**

<u>20-0423</u>

Request to serve alcohol and have a DJ perform during a wedding and reception, at Black River Beach Neighborhood Center and Black River Beach Pavillion North/South on July 11, 2020, with appropriate fee's paid, submitted by Mark Bentzen.

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

20-0424	Request to use Pettibone Park shelter and facilities for a Disc Golf Fundraiser on September 20, 2020, and pay required fee's submitted by Sigma Tau Gamma.
	A motion was made by Kirsch, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0678</u>	Request to install concrete to eventually install new benches sold as a fundraiser for the Friends of Riverside Park submitted by the Band Shell Consortium.
	A motion was made by Olson, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0642</u>	Request to construct and install a 4 foot by 8 foot Boulevard Garden Box on Campbell and 22nd Street to grow and distribute free produce submitted by Sara Gossett.
	A motion was made by Kirsch, seconded by Webb, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0697</u>	Request to review and adopt a Lease Agreement Extension between the City of La Crosse Parks, Recreation and Forestry Department and the La Crosse County Convention and Visitors Bureau.
	A motion was made by Christians, seconded by Webb, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0684</u>	Request to approve the terms of the 2020 Memorandum of Understanding between the City of La Crosse Department of Parks, Recreation, and Forestry; and the Friends of the Blufflands.
	A motion was made by Wanders, seconded by Christians, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0673</u>	Request to organize, promote and conduct a socially responsible park clean-up initiative submitted by the Outdoor Recreation Alliance (ORA)
	A motion was made by Christians, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0674</u>	Request to approve trail signage locations and acknowledgement of financial partners for the Grandad Bluff Trail Project.
	A motion was made by Kirsch, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0675</u>	Request to install additional meditation zones and outdoor classrooms as part of the Community Forestry project submitted by the Outdoor Recreation Alliance.
	A motion was made by Christians, seconded by Olson, that this Request be APPROVED . The motion carried by voice vote.

20-0695 Request to approve the terms of the 2020 Memorandum of Understanding

between the City of La Crosse Department of Parks, Recreation, and Forestry; and the Outdoor Recreation Alliance of the Seven Rivers Region.

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

20-0641 Request to allow the City of La Crosse Parks, Recreation, and Forestry

Department to apply for grant funding through the Stewardship Local Units of Government, Federal Land, and Water Conservation Fund and Recreational

Trails Program.

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

## **Motion to Close Public Hearing**

A motion was made by Christians, seconded by Kirsch to close Public Hearing. The motion carried by voice vote.

#### Adjournment

A motion was made by Webb, seconded by Kirsch to Ajourn the meeting at 6:15 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.