

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

# **Board of Park Commissioners**

Thursday, September 17, 2020

5:30 PM

**Virtual Meeting** 

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

FOR THE LIVE STREAM LISTENING AND ABILITY TO ASK QUESTIONS: https://stream.lifesizecloud.com/extension/4805111/d111e03a-d73c-462c-b315-c1bb90ecf4d1

This meeting will not be open for attendance in person. Agenda items approved for Public Hearing by the committee are open to public comment through the comment section of the Live Stream.

Members of the public may provide written comments on any agenda item by: E-mail: gerloffc@cityoflacrosse.org, Mail: Parks, Recreation & Forestry Department, 400 La Crosse Street, La Crosse, WI 54601, or by using the drop-box outside of City Hall.

### Call to Order

Board President Paul Medinger called the meeting to order at 5:32 p.m. as presiding officer.

### Roll Call

Present: 8 - Paul Medinger, Marvin Wanders, Jim Webb, Roger Christians, Tracy

Littlejohn, Robert Young, Sandy Cleary, Todd Olson

Excused: 1 - Eileen Kirsch

### **City Council Members Present**

**Barb Jansen** 

#### Others Present

Park and Rec Staff:

Jay Odegaard, Kerry Gloede, Dan Trussoni, Jim Flottmeyer, Leah Burns, Kate Kroll, and Christa Gerloff

#### **Virtual Guests:**

Jordan Rudolph, Jennifer Williams, Dustin Hundt, Gary Thurk, Carol Popelka, Jim Baniewski, David Groth, Chuck Hanson, and Bryan Kuhn

### **Approval of Minutes**

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

## **Open a Public Hearing**

A motion was made by Wanders, seconded by Webb to Open a Public Hearing. The motion carried by voice vote.

# **Agenda Items:**

<u>20-1311</u>	Request to host fitness classes in city parks, utilizing the 2020 Conditional Park Class Use Fee Scale, with specific details to be handled administratively by Park and Rec Staff.
	A motion was made by Christians, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1319</u>	Request to approve boathouse repairs at 1000 Boathouse Drive, #H26, submitted by Dustin Hundt.
	A motion was made by Olson, seconded by Christians, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1324</u>	Request to approve the purchase and installation of protective fencing at Bluffview Park Baseball diamond submitted by Jim Bagniewski.
	A motion was made by Olson, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1327</u>	Request to sell alcohol at Pettibone Gazebo for the "Cut the pork with Gundersen for Assembly" event on September 19, 2020, from 12:00 p.m. to 9:00 p.m. submitted by Pearl Street Brewery.
	A motion was made by Webb, seconded by Christians, that the Request be APPROVED. The motion carried by the following vote:
	Yes: 7 - Webb, Medinger, Wanders, Christians, Young, Cleary, Olson
E	ccused: 1 - Kirsch
Δ	bstain: 1 - Littlejohn
<u>20-1318</u>	Review of the 2020-2021 Community Design and Planning Service, Capstone Project; being offered through the University of Wisconsin-Madison Department of Planning and Landscape Architecture.

No action taken, receive and file.

Request to apply for Wisconsin Department of Natural Resources (DNR) Grant funding.
A motion was made by Wanders, seconded by Olson, that this Request be APPROVED. The motion carried by voice vote.
Request to develop and install signage in Grandad Bluff Park Quarry for areas of "no climbing" and "climbing at the climbers own risk".
A motion was made by Wanders, seconded by Christians, that this Request be APPROVED. The motion carried by voice vote.
Request to approve the art proposal for Riverside North submitted by the City of La Crosse Arts Board.
A motion was made by Wanders, seconded by Christians, that this Request be APPROVED AS AMENDED: Request to approve the art proposal 'IN CONCEPT' for Riverside North 'AND INDIGENOUS GARDENS' submitted by the City of La Crosse Arts Board.  The motion carried by voice vote.
Appointment of two (2) Park Board Commissioners to the Riverside Art Addition Task Force.
A motion was made by Littlejohn, seconded by Wanders, to appoint Young and Cleary to the Riverside Art Addition Task Force. The motion carried by voice vote.

### **Close the Public Hearing**

A motion was made by Olson, seconded by Christians to Close the Public Hearing. The motion carried by voice vote.

### Adjournment

A motion was made by Olson, seconded by Christians to Adjourn the meeting 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.