



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, November 19, 2020

5:30 PM

Virtual via Lifesize

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: bergc@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 Vice President Roger Christians called the meeting to order at 5:30 p.m.

Roll Call

Present: 8 - Marvin Wanders, Jim Webb, Roger Christians, Tracy Littlejohn, Robert Young, Sandy Cleary, Eileen Kirsch, Todd Olson

Excused: 1 - Paul Medinger

Others Present

Virtual Guests: Justin Eggen, Jacob Bentzen, Mark Bentzen, Mary Lawrence, Kari Paterson, Gary Thurk, Patrick Houlihan, Jordan Briskey, Stan Roellich, Tom Hundt, Sheryl Pederson, Terry Pederson, Johnny Briskey, and Dale Schermerhorn

City Council Member(s): Larry Sleznikow

Park and Rec Staff: Jay Odegaard, Kerry Gloede, Jim Flottmeyer, Dan Trussoni, Leah Burns, and Christa Berg

Approval of Minutes

A motion was made by Cleary, seconded by Kirsch to approve the minutes from the October 15, 2020 meeting. The motion carried by voice vote.

Agenda Items:**Open Public Hearing**

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

20-1627

Request to approve the proposal and installation for Phase 1 of the Vietnam Veteran's Memorial project at Veteran's Freedom Park in La Crosse, Wisconsin.

A motion was made by Wanders, seconded by Cleary, that this Request be APPROVED AS AMENDED TO

- PROCEED WITH WHAT IS NOW BEING REFERRED TO AS PHASE 1A OF THE PROJECT: THE INSTALLATION OF THE WALL, THE AMERICAN FLAG AND A LIGHT. WITH A PLAN FOR SAID LIGHTING TO COME BACK TO THE PARK BOARD FOR APPROVAL.

- PHASE 1B ADDITIONAL FLAGS AND LIGHTING AT THE PARK - THIS PLAN WILL CONTINUE TO BE DEVELOPED AND DISCUSSED AND WILL NEED TO COME BACK TO THE PARK BOARD FOR APPROVAL.

The motion carried by voice vote.

20-1623

Request to approve the 2021 Lease Agreement with the La Crosse Queen, inclusive of the revision on Page 15, Section 34 - Miscellaneous, Item J: ...this License to more than four(4) operators, including the La Crosse Queen, LLC.

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

20-1625

Request to approve repairs to the Boathouse located at 401 Pettibone Drive South - #H1.

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

20-1626

Request to approve repairs to the Boathouse located at 1100 Joseph Houska Drive, #H-14.

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

20-1628

Request to approve a multi-year Agreement with Alzheimer's Association of Wisconsin for a community event at Riverside Park.

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

[20-1631](#)

Request to approve hosting a Storytelling Festival at Riverside Park Bandstand on July 23 & 24, 2021.

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

[20-1642](#)

Update regarding future trail development at Miller Bluff and Grandad Bluff Park presented by the Parks, Recreation, and Forestry Department.

No Action Taken.

Adjournment

A motion was made by Olson, seconded by Kirsch to adjourn the meeting at 6:18 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.