

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, January 21, 2021

5:30 PM

Virtual Via Life Size

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

Others Present

Virtual Guest(s): Jean Taylor, Jed Olson, Dave Belland, Ken Gilliam, Terry Bauer, and Ryan Griessmeyer

City Council Member(s): Larry Sleznikow

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

Approval of Minutes

A motion was made by Young, seconded by Cleary to approve the minutes from the November 19, 2020 meeting. The motion carried by voice vote.

Agenda Items:

Open Public Hearing

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

21-0065

Request to serve alcohol at the Black River Beach Neighborhood Center on May 23, 2021 for a graduation party; submitted by Dave Belland.

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

<u>21-0066</u>	Request to approve the use of Riverside Park (Bandstand and North area's) for the final leg of the Race/Run Across Wisconsin, on Saturday, September 25, 2021 submitted by Ryan Griessmeyer on behalf of Race Day Events; contingent on the approvals and issuance of permits from all other city and county agencies. A motion was made by Young, seconded by Cleary, that this Request be
	APPROVED. The motion carried by voice vote.
<u>21-0083</u>	Request to approve the use of Riverside Park (North area) for the Winter Days Event & Fundraiser, on Friday, February 12, 2021 submitted by Terry Bauer on behalf of Downtown Main Street (DMI); contingent on the approvals and issuance of permits from all other city and county agencies
	A motion was made by Olson, seconded by Cleary, that this Request be APPROVED AS AMENDED: TO BE HELD ON FEBRUARY 13 AND 14, 2021. The motion carried by voice vote.
<u>21-0084</u>	Request to approve the use of Riverside Park (North area) for the St. Patrick's Day .1K & fundraiser for the Hunger Task Force on Saturday, March 13, 2021 submitted by Jean Taylor on behalf of Mid-West Family Broadcasting; contingent on the approvals and issuance of permits from all other city and county agencies.
	A motion was made by Cleary, seconded by Young, that this Request be APPROVED. The motion carried by voice vote.
21-0063	Update on Goosetown Park property.
<u>21-0068</u>	Request to install and maintain Little Free Sled Library's near the sledding hills at Myrick Park and Forest Hills golf course submitted by the Outdoor Recreation Alliance.
	A motion was made by Olson, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>21-0085</u>	Discussion regarding possible locations for a winter ice skating trail, submitted by the Outdoor Recreation Alliance.
<u>21-0069</u>	Request to approve the 2021 Lease Agreement between The City of La Crosse and La Crosse Queen, LLC.
	A motion was made by Webb, seconded by Olson, that this Request be APPROVED. The motion carried by voice vote.
<u>21-0073</u>	Request to approve the acceptance of a grant from American Association of Retired Persons (AARP) and FitLot for the installation of an AARP sponsored Adult Outdoor Fitness Park at Trane All Abilities Park; submitted by the City of La Crosse Parks, Recreation, and Forestry Department.

21-0062 Resolution authorizing the Parks, Recreation, and Forestry Department to

accept a US Fish and Wildlife Service grant for the installation of a new fishing

pier at Copeland Park.

 $\ensuremath{\mathsf{A}}$ motion was made by Kirsch, seconded by Cleary, that this Resolution be

APPROVED. The motion carried by voice vote.

21-0060 Pursuant to Section 2-128 (b) of the Code of Ordinances for the City of

La Crosse, it is required that each committee member review the

provisions of the Code of Ethics.

Close Public Hearing

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

Adjournment

A motion was made by Olson, seconded by Kirsch to adjourn the meeting at 6:12 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.