



Board of Park Commissioners

La Crosse, Wisconsin



TO: MAYOR-TIM KABAT AND COMMON COUNCIL-CITY OF LA CROSSE

FROM: STEVE CARLYON – PARKS & RECREATION DIRECTOR

DATE: AUGUST 23, 2013

SUBJECT: RESOLUTION AUTHORIZING THE PARKS, RECREATION AND FORESTRY DEPARTMENT AND THE PARK BOARD COMMISSION TO NEGOTIATE A LONG TERM USE AGREEMENT WITH THE JULIA BELLE SWAIN FOUNDATION FOR USE OF A PORTION OF THE RIVERSIDE PARK LEVEE AND/OR JAY STREET LEVEE FOR THE JULIA BELLE SWAIN STEAMBOAT

Dear Mayor and Council Members:

The Board of Park Commissioners at their regular meeting of August 15, 2013 unanimously approved the resolution authorizing the Parks, Recreation and Forestry Department and the Park Board Commission to negotiate a long term use agreement with the Julia Belle Swain Foundation for use of a portion of the Riverside Park Levee and/or Jay Street Levee for the Julia Belle Swain steamboat.

The board unanimously approved and appointed the following Park Board Commission negotiating representatives: Mark Terpstra, Jim Webb and Greg Sheehan.

Respectfully submitted,

BOARD OF PARK COMMISSIONERS

A handwritten signature in black ink that reads "S. C. Carlyon".

Steven C. Carlyon
Director

COMMISSIONERS • Betty Woodruff, Greg Sheehan, Jim Webb, Jerry Every, Marvin Wanders

OFFICERS • Paul Medinger, President ~ Ryan Cornett, Vice President ~ Mark Terpstra, Secretary