

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Board of Park Commissioners

Thursday, August 19, 2021

5:30 PM

Virtual: Via Lifesize In Person: South Side Neighborhood Center 1300 6th Street South, La Crosse, WI

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 with be conduction through video conferencing on LifeSize.

FOR THE LIVE STREAM LISTENING AND ABILITY TO ASK QUESTIONS:

https://stream.lifesizecloud.com/extension/4805111/d111e03a-d73c-462c-b315-c1bb90ecf4d1 This link will allow members of the public to view and post written comments via video conferencing and chat.

If you wish to speak on an Agenda item, you can do so as part of the Live Virtual Meeting. Contact the Parks, Recreation, and Forestry Department at the email or phone number below so we can provide you with the necessary information to join.

Members of the public will also be able to attend the meeting in person. The meeting will be held at the South Side Neighborhood Center of La Crosse, located at 1300 6th Street South. For anyone attending in person, social distancing policies will be enforced.

Additionally individuals may provide written comments on any Agenda items by: Email: bergc@cityoflacrosse.org or Telephone: 608.789.7557

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

21-1194

Request to approve the final plan for the Word War II Memorial at Veterans Freedom Park.

Attachments: WWII MEMORIAL DOCS

WWII MEMORIAL PICS

Rep: Louis Ferris

Park & Rec Rep: Dan Trussoni

<u>21-1195</u>	Request to approve a Fundraising Event, with alcohol sales, at Copeland Park Oktoberfest and Enclosed Shelter on Sunday, September 12, 2021 submitted by the Logan High School Athletic committee; contingent on the required approvals and issuance of permits from all other city and county agencies. Attachments: LOGAN HS FUNDRAISER - Receipt
	Reps: Tony Depaolo & Todd Olson Park & Rec Rep: Christa Berg
<u>21-1196</u>	Request to approve the Parks, Recreation, and Forestry Department 2022 - 2026 Strategic Plan.
	Attachments: 2022-2026 Strategic Plan
	Park & Rec Rep: Kate Kroll
<u>21-1197</u>	Request to approve fee changes for 2022 season at Veterans Point Marina and Municipal Harbor; including Live Aboard, Freeze-In, and Dry Storage agreements.
	Attachments: 2022 Proposed Agreements
	2022 Proposed Facility Rates
	Rep: Gary Thurk Park & Rec Rep: Jim Flottmeyer
21-1198	Request to approve an amendment to Ordinance 48-30(e); authorizing the implementation of a late fee. <u>Attachments:</u> Boat House Revised Ordinance Proposal
	Rep: Gary Thurk Park & Rec Rep: Jim Flottmeyer
<u>21-1199</u>	Request to approve a Resolution for Boathouse fees; including a late payment fee.
	Attachments: Boat House Late Fee Resolution
	Rep: Gary Thurk Park & Rec Rep: Jim Flottmeyer
<u>21-1205</u>	Announcement of new initiative by the Parks, Recreation, and Forestry Department; encouraging residents to mulch leaves. <u>Attachments:</u> Leaf Mulching Initiative
	Park & Rec Reps: Leah Burns & Natalie Oelke
<u>21-1211</u>	Status update on the Fish Hatchery project.
	Dayle 9. Dan Dany, Javy Odamanyd

Adjournment

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.

Park & Rec Rep: Jay Odegaard

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.