



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

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

Call to Order

Board President Chris Kahlow called the meeting to order at 5:30 p.m.

Roll Call

Present: 6 - Jim Webb, Robert Young, Chris Kahlow, Todd Olson, Jacqueline Marcou, Rebecca Schwarz

Excused: 3 - Tracy Littlejohn, Sandy Cleary, Eileen Kirsch

Others Present

In Person Guests: Louis Ferris, Gary Thurk, Jon Cowan, Carla Pena, Kristie Neve, Mary Kay Kavanaugh, Mike Vogel, Nancy Greene, Marty Walleser, Tim Hougum & Mike Berger

Virtual Guests: Tony DePaolo, Tammy Potaracke, Lisa Moe, Tiffany Smith & Tim Acklin

City Council Members: Jennifer Trost

Park & Rec Staff Members: Jay Odegaard, Kerry Gloede, Jim Flottmeyer, Dan Trussoni, Natalie Oelke, Kate Kroll, & Christa Berg

Approval of Minutes from the July 15, 2021 Meeting of the Park Board Commissioners

A motion was made by Olson, seconded by Webb to approve the minutes from the July 15, 2021 meeting.

The motion carried by voice vote.

Agenda Items:

Open Public Hearing

A motion was made by Olson, seconded by Webb to open a Public Hearing.

The motion carried by voice vote.

[21-1194](#)

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

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

May it be noted that the dedication ceremony for this memorial is scheduled for September 17, 2021 at Noon.

[21-1195](#)

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.

A motion was made by Webb, seconded by Marcou, that the Request be APPROVED. The motion carried by the following vote:

Yes: 5 - Webb, Young, Kahlow, Marcou, Schwarz

Excused: 3 - Littlejohn, Cleary, Kirsch

Abstain: 1 - Olson

[21-1196](#)

Request to approve the Parks, Recreation, and Forestry Department 2022 - 2026 Strategic Plan.

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

[21-1197](#)

Request to approve fee changes for 2022 season at Veterans Point Marina and Municipal Harbor; including Live Aboard, Freeze-In, and Dry Storage agreements.

A motion was made by Webb, seconded by Schwarz, that this Request be REFERRED to the Board of Park Commissioners, due back by 9/16/2021. The motion carried by voice vote.

[21-1198](#)

Amendment to Ordinance 48-30(e); authorizing the implementation of a late fee.

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

[21-1199](#)

Resolution to update the terms of agreement for Boathouse fees; including a late payment fee.

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

[21-1205](#)

Announcement of new initiative by the Parks, Recreation, and Forestry Department; encouraging residents to mulch leaves.

NO ACTION TAKEN.

[21-1211](#)

Status update on the Fish Hatchery project.

NO ACTION TAKEN

Close Public Hearing

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

Adjournment

A motion was made by Olson, seconded by Schwarz to adjourn the meeting at 7:04 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.