



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Board of Park Commissioners

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Thursday, October 18, 2018

5:30 PM

Black River Beach Neighborhood Center  
1433 Rose Street  
La Crosse WI 54603

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**Draft until approved at the November 15, 2018 Park Board Meeting.**

**\*\*Please note: Meeting at regular location-Black River Beach Neighborhood Center.\*\***

Call to Order

A motion was made by Wanders, seconded by Olson, that this be PUBLIC HEARING . The motion carried by voice vote.

Approval of September 20, 2018 Minutes.

Motion by Marcou, second by Wanders to approve the September 20, 2018 minutes. The motion carried. (Unanimous).

#### **Agenda Items:**

##### [18-1196](#)

Amended Resolution declaring Wittenberg Park as surplus property and authorizing a request for proposals process for development of the parcel.

A motion was made by Olson, seconded by Kirsch, that this Resolution be APPROVED . The motion carried by voice vote. The new amendment submitted had one additional acre added. Original resolution was 8.5 acres and current amendment approved is 9.5 acres.

##### [18-1452](#)

Tyler Heinz - Approval of Hixon 50 October 27 and October 28, 2018 in Hixon Forest with proceeds going to trail maintenance.

A motion was made by Wanders, seconded by Olson, that this General Item be APPROVED . The motion carried by voice vote.

##### [18-1453](#)

Kari Porter/La Crosse Vet Center - Approval to use Riverside to Lang Drive marsh trails for 5K awareness walk November 2018.

A motion was made by Terpstra, seconded by Webb, that the General Item be APPROVED . The motion carried by the following vote:

**Yes:** 8 - Medinger, Terpstra, Webb, Cleary, Kirsch, Olson, Skoczynski, Marcou

**Abstain:** 1 - Wanders

[18-1454](#) Resolution approving a one-year license agreement and five (5) one-year extensions of License Agreement between the City of La Crosse and La Crosse Queen, LLC.

**A motion was made by Webb, seconded by Terpstra, that this General Item be APPROVED . The motion carried by voice vote. License Agreement remained the same only dates and term of the agreement were changed.**

[18-1455](#) Rick Roquet - Request rescinding Exclusion of Entry to City of La Crosse Parks reference case #18-38844 on August 14, 2018.

*Include Legal Department with direction to send.*

**A motion was made by Marcou, seconded by Wanders, that this General Item be REFERRED for 30 days WITH DIRECTION to the Police Department and Legal Department to explore future resources regarding Exclusion of Entry to the parks and reviewing term of exclusion, due back by 1/17/2019. The motion carried by voice vote.**

[18-1456](#) Heather Zierfus - Request rescinding Exclusion of entry to City of La Crosse Parks ref case #18-38844 on August 14, 2018.

*Include Legal Department with direction to send.*

**A motion was made by Marcou, seconded by Wanders, that this General Item be REFERRED for 30 days WITH DIRECTION to the Police Department and Legal Department to explore future resources regarding Exclusion of Entry to the parks and reviewing term of exclusion, due back by 1/17/2019. The motion carried by voice vote.**

[18-1457](#) Lynne Polodna/Holy Trinity-Longfellow Neighborhood Group - Request permission to put up signs on the North and South side of South Library Park advertising Neighborhood Association monthly meetings.

**A motion was made by Wanders, seconded by Terpstra, that this General Item be APPROVED . The motion carried by voice vote. The signs will be placed in the park on Friday before the meeting and taken down after the meeting on Monday evenings.**

[18-1458](#) Terry Bauer/ Band Shell Consortium - Request for approval to sell donor recognition brick pavers and to approve location of donar recognition brick pavers in Riverside Park.

**A motion was made by Webb, seconded by Terpstra, that this General Item be APPROVED AS AMENDED . The motion was to approve the selling of donor recognition pavers and to approve the concept of the paver design with the final layout design to come back to the board for approval. The motion carried by voice vote.**

[18-1469](#) Terry Bauer/Band Shell Consortium - Update on Band Shell project for information only.

**The Park Board thanked Terry Bauer for his update. Two items were submitted to the Park Board for review. Documents have been attached.**

[18-1466](#)

Director - Update Parks, Recreation and Forestry.

**Director, Steve Carlyon, announced he would be retiring December 28, 2018. He has 47 years working on parks both for the U.S. Military and with the City of La Crosse. The board applauded the director for his service and thanked him for his great work renovating our parks.**

Adjournment

**Motion by Terpstra, seconded by Olson to adjourn. Meeting adjourned at 6:09 pm.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*