



Board of Park Commissioners



PARK BOARD MINUTES FOR MEETING OF THURSDAY, JULY 17TH, 2014 - 7:00 P.M.

MEMBERS PRESENT: PRESIDENT: PAUL MEDINGER
 VICE PRESIDENT: RYAN CORNETT
 SECRETARY: MARK TERPSTRA - EXCUSED
 COMMISSIONERS: JIM WEBB - SANDRA CLEARY - GREG SHEEHAN - MARVIN WANDERS
 JERRY EVERY - BETTY WOODRUFF

Meeting called to order at 7:00 p.m. The minutes of June 19th, 2014 were read and approved.

- A. **KEITH LEASE/COULEE COUNCIL ON ADDICTIONS - REQUEST APPROVAL TO HAVE COULEE COUNCIL ON ADDICTIONS FUNDRAISER WALK/RUN AT COPELAND PARK/LOGGERS FIELD ON AUGUST 2, 2014.**
 Keith Lease, representing Coulee Council on Addictions, noted this is a first time event to raise funds for services to help people with addictions overcome their challenges. He reviewed event details, has been working with and is partnering with the La Crosse Loggers and all funds raised will stay in this area. Motion by Jerry Every, second by Betty Woodruff to approve the Coulee Coulee Council on Addiction Walk/Run at Copeland Park/Loggers Field on August 2, 2014. Motion by Marvin Wanders, second by Greg Sheehan to charge fee of \$100 for use of Loggers Field with details of partnership to be handled administratively. Vote was 7-1 with Paul Medinger voting no.
- B. **SAWYER BAUMGARDT - APPROVAL TO SELL SNO CONE'S OUTSIDE ERICKSON POOL TUESDAY AND THURSDAYS FROM 1:00-3:00 PM.** Due to the permit process and the swimming season coming to a close Sawyer withdrew his request and may resubmit his request next year earlier in the year for 2015. No action needed by the Park Board.
- C. **AMERICAN QUEEN STEAMBOAT COMPANY - APPROVAL OF DOCKING AGREEMENT FOR RIVERSIDE PARK USE OF RIVERSIDE LEVEE JULY-OCTOBER 2014.** Steve noted the agreement was standard and the American Queen would pay all fees for water services while they are docked at the levee. Motion by Betty Woodruff, second by Ryan Cornett to approve the Docking Agreement for the American Queen Steamboat Company at the Riverside Levee from July-October 2014. (Unanimous)
- D. **MYRICK HIXON ECOPARK/JEAN CHROMEY - APPROVE SERVING ALCOHOL AT THE MYRICK HIXON ECOPARK ON SEPTEMBER 9, 2014 FOR GERRARD HOESCHLER CUSTOMER APPRECIATION PICNIC.** There was no one present at the meeting from the EcoPark. The director noted Gerrard Hoeschler used the EcoPark last year for the event and saw no problems with approving the event. Motion by Marvin Wanders, second by Ryan Cornett to approve serving alcohol at the Gerrard Hoeschler Customer Appreciation event on September 9, 2014. (Unanimous)
- E. **ANDREW LONDRE/ARTS INITIATIVE - APPROVAL OF FENCE WEAVING ART PIECE CONCEPT AT 7TH AND FARNAM TENNIS COURTS.** Andrew Londre, representing the Arts Initiative, along with a couple other representatives noted a similar smaller scale project had been done on the Mobil Oil Site fence and received some really good feedback. The project fits the neighborhood plan, presents a welcoming affect for the neighborhood and the neighborhood people had a lot of positive feedback for the project. The board discussed funding/sponsorship, durability of the materials, getting the neighborhood kids/school involved, fixing some current maintenance issues and who would do long term maintenance. Motion by Sandra Cleary, second by Greg Sheehan to approve the project with reevaluation of the project in 1 year. (Unanimous)



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- F. **MARK HYDE/PETTIBONE BOAT CLUB - APPROVAL TO SUBMIT RECOMMENDED CHANGE TO COMMON COUNCIL TO AMEND THE CURRENT LICENSE AGREEMENT, SECTION 13 LANGUAGE.** The director reviewed the recommended language change, discussed the changes with the City Attorney and noted the change would also need Council approval. Motion by Marvin Wanders, second by Ryan Cornett to approve to submit recommended amendment change of language to Section 13 of the current Pettibone Boat Club license agreement with final approval decided by Council. The vote was 7-1 with Sandra Cleary abstaining.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD. NONE

Motion by Greg Sheehan, second by Ryan Cornett to adjourn. The meeting adjourned at 07:43 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Gar Amunson".

Gar Amunson
Parks & Recreation Superintendent

Mark Terpstra
Secretary