



# 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, September 20, 2018

5:30 PM

City Hall - Common Council Chambers  
400 La Crosse Street  
La Crosse WI 54601

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**\*\*\*Draft until approved at the October 18, 2018 Park Board Meeting.\*\*\***

**\*\* Please Note Location Change\*\* City Hall - Common Council Chambers.**

Call to Order

**Present:** 7 - Mark Terpstra, Jim Webb, Sandy Cleary, Eileen Kirsch, Todd Olson, Ashley Skoczynski, Jacqueline Marcou

**Excused:** 2 - Paul Medinger, Marvin Wanders

Approval of the August 16, 2018 Park Board Minutes.

**Motion by Terpstra, second by Kirsch to approve the August 16, 2018 Park Board Minutes. The motion carried unanimous.**

#### **Agenda Items:**

[18-1317](#)

Gary Thurk/Coulee Region Services - Update La Crosse Municipal Harbor Group.

**No action taken. Update only.**

[18-1313](#)

Gary Thurk/Coulee Region Services - Approval of Veteran's Point Marina Terms and Conditions 2019.

**A motion was made by Webb, seconded by Kirsch, that this General Item be APPROVED AS AMENDED . Approve Terms and Conditions with Item #9-Boarding to reflect the same language as the La Crosse Municipal Harbor boarding language: While the Vessel is located at the Marina, the Vessel Owner extends a license to the Marina to board the Vessel for any legitimate business purpose relate to hazards, security and safety. To add the following Pet rules from the La Crosse Municipal Harbor Terms and Conditions: Pets shall be leashed within the confines of the Marina and toileted in designated areas only. Pet owner is responsible for immediate cleaning of dock in the event of an accident. Pet owner will be billed if staff has to clean non -designated areas. Pets permitted only if they do into disturb other guests. The motion carried by voice vote.**

[18-1314](#)

Gary Thurk/Coulee Region Services - Approval of Veteran's Point Marina Slip Agreement 2019.

**A motion was made by Kirsch, seconded by Webb, that this General Item be APPROVED as presented . The motion carried by voice vote.**

[18-1315](#)

Gary Thurk/Coulee Region Services - Approval of La Crosse Municipal Harbor Terms and Conditions 2019.

*An attachment was submitted for the Park Board to review by Dennis Smalley pertaining to his thoughts and concerns regarding the slip fee increase, Terms and Conditions/Rules, and slip agreement documents.*

*An attachment was submitted for the Park Board to review by Salley Newman reference services provided in 2015 and 2018. Both documents are informational only.*

**A motion was made by Webb, seconded by Cleary, that this General Item be APPROVED as presented. The motion carried by voice vote.**

[18-1316](#)

Gary Thurk/Coulee Region Services - Approval of Slip Agreement La Crosse Municipal Harbor 2019.

*An attachment was submitted for the Park Board to review by Dennis Smalley pertaining to his thoughts and concerns regarding the slip fee increase, Terms and Conditions/Rules, and slip agreement documents.*

*An attachment was submitted for the Park Board to review by Sally Newman reference services provided in 2015 and 2018. Both documents are informational only.*

**A motion was made by Cleary, seconded by Terpstra, that this General Item be APPROVED as presented. The motion carried by voice vote.**

[18-1321](#)

Parks & Recreation Department - Presentation by Bill Reynolds and Approval of Hixon Forest: Comprehensive Forest Management Plan.

**A motion was made by Olson, seconded by Terpstra, that this General Item be APPROVED AS AMENDED . Motion to approve the plan; to place signage at the entrances of Hixon Forest on where the Comprehensive Forestry Plan can be found (Parks, Recreation and Forestry Dept. Office & Website), to summarize the plan to ORA & ELF and to forward onto Council. The motion carried by voice vote.**

[18-1318](#)

Mark Weis - Approval of All Leaders Neighborhood Event at Copeland Park October 13, 2018 and to waive the fee for the shelters.

**A motion was made by Terpstra, seconded by Olson, that this General Item be APPROVED AS AMENDED . Motion to approve the All Leaders Neighborhood event at Copeland Park, to waive the fee and to work administratively with the Parks, Recreation and Forestry Department on final details. The motion carried by voice vote.**

[18-1319](#)

7 Rivers Disc Golf Club - Approval of Disc Golf Tournament at Pettibone Park October 27, 2018 and to waive the fee for the shelter.

**A motion was made by Webb, seconded by Terpstra, that this General Item be APPROVED AS AMENDED . Motion to approve the event, waive the fee and to close the Pettibone loop for the day of the event. The motion carried by voice vote.**

[18-1320](#)

Friends of the Marsh - Approval to name the marsh trails.

**A motion was made by Olson, seconded by Kirsch, that this General Item be APPROVED as presented . The motion carried by voice vote.**

[18-1322](#)

Pettibone Resort - Approval of office building remodel.

**A motion was made by Terpstra, seconded by Kirsch, that this General Item be APPROVED AS AMENDED . Motion to approve the office building remodel at Pettibone Resort conditional that proper permits are secured from the Inspection Department. The motion carried by voice vote.**

[18-1196](#)

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 Webb, that this Resolution be APPROVED . The motion carried by voice vote.**

Adjournment

**Motion by Terpstra, second by Kirsch to adjourn. Meeting adjourned 7:16 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.*