

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda - Final**

### **Board of Park Commissioners**

Thursday, February 20, 2020 5:30 PM **Common Council Chambers** 

**Call to Order** 

**Roll Call** 

#### **Approval of Minutes**

#### **Agend**

da Items:	
20-0276	Presentation of the Youth Sports Coach of the Year.
<u>20-0277</u>	Request to fundraise in Myrick Park on June 5 & 6, 2020, submitted by the Beer by Bike Brigade.
<u>20-0278</u>	Request to hold a fundraiser walk at Myrick Park Main Shelter & Trail Loop on September 18 & 19, 2020 submitted by the Alzheimers Association and pay total fee's of \$341.23.  Attachments: Alzheimer's Walk Flyer  Alzheimer's Walk Receipt
	Alzheimer's Walk Receipt
<u>20-0280</u>	Request to park trailer in Riverside Park May through October and pay fee of \$1,150 submitted by La Crosse Segway Tours.  Attachments: La Crosse Segway Tours Request
	La Crosse Segway Tours Receipt
<u>20-0282</u>	Request to install the proposed Traffic Circle Pollinator Garden Design at 16th Street and Park Avenue submitted by Holy Trinity-Longfellow Neighborhood Association (HTLNA).
	Attachments: HTLNA Traffic Circle Design
<u>20-0284</u>	Request to present a suggested comprehensive Recreational Use Plan for La Crosse's Bluffland properties submitted by Sue Knopf. (Hixon Forest, Mathy Quarry, Hass property, and Crown Boulevard property)
	Attachments: Sue Knopf Request
	A: Excerpt From Adopted Hixon Plan 2005

C: Bluffland Mileage Analysis 2020

B: LaCrosse Area Bluffland Plan (FINAL DRAFT)

<u>20-0286</u>	Request to create Community Bike Share locations by placing bike racks in Riverside Park North, Riverside Park South, Burns Park, and Cameron Park submitted to the La Crosse Neighborhoods, Inc. <u>Attachments:</u> Bike Station Location Photos
	Bike Share Draft Map
	Bike Share Location Details
	Blue Steel Bike Rack Specs Photo
<u>20-0285</u>	Request to submit resolution allowing Parks, Recreation, and Forestry Department staff to apply for Wisconsin Department of Natural Resources grant.
	Attachments: Resolution - Apply for Grant
20-0283	Request to approve the 2020 Municipal Harbor & Harbor Dry Storage Terms, Conditions, Rules, and Agreement.
	Attachments: MUNI HARBOR TERMS CONDITIONS RULES
	HARBOR STORAGE TERMS
	HARBOR SUMMER DRY STORAGE AGREEMENT
20-0184	Update on the 2021-2025 Parks, Recreation, & Forestry budget for Capital Improvement & Equipment Projects.
	Attachments: Capital Project List
	Capital Equipment List
<u>20-0297</u>	Update on the Council Resolution that approved a 30-month lease beginning June 1, 2020 at 1407 Saint Andrew Street as a location for future senior programs.
20-0298	Update on Green Island tennis project.
<u>20-0281</u>	Annual Code of Ethics Review
	Attachments: Code of Ethics Policy

### **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.

#### 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.