

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Board of Park Commissioners

Thursday, August 20, 2020 5:30 PM Virtual Meeting

In an effort to keep the public, City staff, and Park Board Members as safe as possible from the spread of COVID-19, the committee meeting will be conducted through video conferencing.

FOR THE LIVE STREAM LISTENING AND ABILITY TO ASK QUESTIONS: https://stream.lifesizecloud.com/extension/4805111/d111e03a-d73c-462c-b315-c1bb90ecf4d1

This meeting will be open for attendance in person. Agenda items approved for Public Hearing by the committee are open to public comment. For anyone entering City Hall, social distancing is enforced and face masks are required.

Members of the public may provide written comments on any agenda item by: E-mail: gerloffc@cityoflacrosse.org, Mail: Parks, Recreation & Forestry Department, 400 La Crosse Street, La Crosse, WI 54601, or by using the drop-box outside of City Hall.

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

20-1169 Request to host the Hearts in the Park event at Cameron Park on September 1,

2020, and pay the 50% fee of \$35 for a community based event.

Attachments: Hearts in the Park Summary

Hearts in the Park Event Details

Rep: Holly Honish, Katie Cramer, & Amanda Mullally

Staff Rep: Jay Odegaard

20-1148 Request to approve the landscaping proposal for 349 24th Street South.

Attachments: Boulevard Proposal 349 24th St South

Rep: John & Beth Sullivan Staff Rep: Leah Burns 20-1163 Request to approve the proposed garden in the traffic circle at 17th Street and Madison Street submitted by Christa Kiersch on behalf of the 17th and Madison Neighborhood Association.

August 20, 2020

Attachments: 17th & Madison Traffic Circle Garden Proposal

Rep: Christa Kiersch Staff Rep: Leah Burns

20-1168 Request to approve the proposed garden in the traffic circle at 20th Street and

Farnam Street submitted by Krista Hamilton on behalf of the Holy

Trinity-Longfellow Neighborhood Association.

Attachments: Proposal for Traffic Circle Garden at 20th & Farnam

Rep: Krista Hamilton Staff Rep: Leah Burns

20-1164 Request to approve boathouse repairs at 421 Clinton Street H4 and H5.

Attachments: Plans and Specs Boathouse H4 & H5

Rep: Tony Brenengen

Staff Rep: Gary Thurk or Jim Flottmeyer

20-1165 Request to approve the terms of the Parks, Recreation & Forestry Art Donation

Agreement.

Attachments: Park and Rec Art Donation Agreement

Staff Rep: Leah Burns

20-1166 Request to have the Parks, Recreation, and Forestry Department develop a

process, outline a strategy for replacing the Hiawatha statue in Riverside Park, and present that plan to the Board of Park Commissioners by February of 2021.

Staff Rep: Jay Odegaard

<u>20-1000</u> Discussion and Action on Request for Qualifications for Riverside Park Artwork

Attachments: RFQ - Final Draft

RFQ - 2nd Draft 8/7/2020 RFQ - 1st Draft 7/24/2020

Submitted by the Arts Board

Rep: Lewis Kuhlman

20-1068 Resolution approving a 25-year utility corridor agreement between the City of La

Crosse, Mississippi Valley Conservancy, Inc., Wisconsin Department of Natural

Resources and Northern States Power Company.

Attachments: Resolution

<u>Agreement</u>

Staff Rep: Leah Burns

20-1147

Request to approve the 2021-2022 slip fee's for Veteran's Point Marina & Municipal Harbor.

Attachments: Municipal Harbor 2021 Slip Fee Letter

2021 & 2022 Municipal Harbor Rates By Size

Municipal Harbor 2021 Slip Agreement

2021 & 2022 Veterans Point Slip Rates

Veterans Point 2021 Slip Fee Letter

Veteran's Point 2021 Slip Agreement

Rep: Gary Thurk

Staff Rep: Jim Flottmeyer

Additional Speakers: Dennis & Joyce Smalley and Tami Nururdin

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.