

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda**

## **Board of Park Commissioners**

Thursday, October 21, 2021

5:30 PM

Virtual: Via Lifesize In Person: Southside Neighborhood Center 1300 6th Street South, La Crosse, WI

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 with be conduction through video conferencing on LifeSize.

#### FOR THE LIVE STREAM LISTENING AND ABILITY TO ASK QUESTIONS:

https://stream.lifesizecloud.com/extension/4805111/d111e03a-d73c-462c-b315-c1bb90ecf4d1 This link will allow members of the public to view and post written comments via video conferencing and chat.

If you wish to speak on an Agenda item, you can do so as part of the Live Virtual Meeting. Contact the Parks, Recreation, and Forestry Department at the email or phone number below so we can provide you with the necessary information to join.

Members of the public will also be able to attend the meeting in person. The meeting will be held at the South Side Neighborhood Center of La Crosse, located at 1300 6th Street South. For anyone attending in person, social distancing policies will be enforced.

Additionally individuals may provide written comments on any Agenda items by: Email: bergc@cityoflacrosse.org or Telephone: 608.789.7557

Call to Order

Roll Call

Approval of Minutes from September 16, 2021

#### Agenda Items:

21-1480

Request to approve the installation of a 'Little Free Library' at Clayton Johnson Park.

<u>Attachments:</u> Litte Free Library - Request

Litte Free Library - Map

Rep: Jackie Meyer

Park & Rec Rep: Tracy Rudi

21-1481 Request to approve the Boulevard Landscaping plan for 333 Vine Street.

<u>Attachments:</u> 333 Vine Street - Planting Plan
333 Vine Street - Blvd Quote

Reps: Becky Benson & Mclean Benson Park & Rec Rep: Dan Trussoni

21-1499 Request to approve boulevard modification plans to 2107 and 2109 Farnam

Street.

Attachments: 2107 & 2109 Farnam Street

2107 & 2109 Farnam Street Proposed Plan

Rep: Clinton Grabhorn

Park & Rec Rep: Kate Kroll & Dan Trussoni

21-1486 Request to approve an easement in the northwest quadrant of Hillview and La

Crosse Street submitted by Xcel Energy.

**Attachments:** Xcel Energy Easement Request

Xcel Energy - Map

Xcel Energy - Aerial of cable overhang

Rep: Corissa Seely

Park & Rec Rep: Dan Trussoni

21-1526 Request to apply for a Department of Natural Resources Grant to seal coat and

strip in the parking lots at Veterans Freedom Boat Landing and Municipal Harbor

Boat Landing.

**Attachments: DNR Recreational Boating Fund Grant App** 

Rep: Gary Thurk

Park & Rec Rep: Jim Flottmeyer

21-1482 Request to approve the concept and location of the Veterans Freedom Park -

Recreation Center submitted by the La Crosse Curling Club.

Attachments: Rec Center - Site Concept

Rec Center - Renderings

Rec Center - Auto Cad Drawing

Reps: Roger Ziff

Park & Rec Rep: Jared Flick

21-1483 Request to approve the Annual Pettibone Boat Club Slip Rental Agreements,

Member Agreements, Fees, Rules and Regulations for 2022.

Attachments: Pettibone Boat Club Slip Fees

Pettibone Boat Club Lease
Pettibone Boat Club Rules

Park & Rec Rep: Jared Flick

21-1484 Request to approve the updated rules, regulations, fees, and camping agreement for Pettibone Resort.

Attachments: Pettibone Resort - 2022 Camping Agreement

Pettibone Resort - 2022 Rate Sheet

Pettibone Resort - Camping Contract Addendum

Park & Rec Rep: Jared Flick

21-1485 Request to approve the Memorandum of Understanding between the City of La Crosse Park, Recreation and Forestry Department and the University of

Wisconsin - La Crosse for parking space near Veterans Memorial Pool.

Attachments: Parking MOU between City of La Crosse PRF & UWL

Park & Rec Rep: Jared Flick

Request to approve a lease between the City of La Crosse Parks, Recreation, <u>21-1513</u>

and Forestry Department; and Hatchery, LLC for property located at 520

Veterans Memorial Drive East.

Attachments: LaCrosse PRF and Hatchery LLC Lease

Reps: Marty Walleser & Tiffany Smith Park & Rec Rep: Jay Odegaard

### 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.