

## **Meeting Minutes**

## **Board of Park Commissioners**

hursday, May 18, 2023		5:30 PM	In Person: City Hall - Council Chambers 400 La Crosse St, La Crosse, WI Virtual
Call to Order			
	The Board Chair calle	ed the meeting to order at	t 5:30pm.
Roll Call			
	-	Schwarz,Patrick Wilson	Kahlow, Eileen Kirsch, Todd Olson,
Others Presen	:		
	Staff: Jay Odegaard, Dan Trussoni	Kate Kroll, Aimee Schmid	dt, Leah Miller, Jim Flottmeyer,
	Council Members: Ba Trost, Mark Nuemann		lindel, Chris Woodard, Jennifer
	Lee, Katie Rowna Ker Lokken, Dan Kapanke Anita Froegel, Arlene Russell, Janice Kroll,	nen, Judy Aufenthie, Sara e, Sue Knopf, Jean Sutter Zei, Marilyn Berry, Donn Robert Suhr, William Kro	off, Zachary Treblehorn, Chuck ah Pataska, Kari Hanson, Jay r, Colleen and Jerry Drollinger, a Bartuski, Willee and Mary oll, Thomas Link, Heather Lyman, r, Pam Schumulch, Vickie
Approval of Mi	nutes		
		y Kirsch, seconded by C carried by voice vote.	leary to approve the March 16,
Notices and Di	scussions		
Election of Off	cers		
	A motion was made b	y Schwarz to nominate k	Kahlow for Chair, Kahlow

A motion was made by Kirsch, seconded by Cleary to nominate Young as Vice Chair, the motion carried by voice vote.

## Agenda Items:

<u>23-0559</u>	Request designation of members to the negotiation team for lease agreement regarding summer collegiate softball at Copeland Park. Kirsch and Schwarz have agreed to be on the negotiation team.			
<u>23-0568</u>	Request to approve a children's carnival and silent auction fundraiser at Weigent Park on July 15, 2023.			
	A motion was made by Olson, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.			
<u>23-0564</u>	Request to approve alcohol at Black River Beach North Pavilion on July 1, 2023 for a party.			
	A motion was made by Olson, seconded by Cleary, that this Request be APPROVED . The motion carried by voice vote.			
<u>23-0553</u>	Request to approve the Enchanted Forest at Riverside Park on October 28, 2023; contingent on the required approvals and issuance of all other city and county permits, including Special Event Permit through the Clerk's Office.			
	A motion was made by Olson, seconded by Cleary, that this Request be APPROVED . The motion carried by voice vote.			
<u>23-0554</u>	Request to approve the Maple Leaf Run in Riverside Park on September 30, 2023; contingent on the required approvals and issuance of all other city and county permits, including Special Event Permit through the Clerk's Office.			
	A motion was made by Littlejohn, seconded by Schwarz, that this Request be APPROVED . The motion carried by voice vote.			
<u>23-0556</u>	Request to approve Downtown Art Market to host the Summer Art Market on June 10, July 8, August 12, September 9, 2023; contingent on the required approvals and issuance of all other city and county permits, including Special Event Permit through the Clerk's Office.			
	Attachments: SECOND SATURDAY ART MARKET REQUEST.pdf			
	Art Market Map 2023.pdf			
	A motion was made by Kirsch, seconded by Schwarz, that this Request be APPROVED . The motion carried by voice vote.			
<u>23-0569</u>	Request to approve the use of the Gateway Trails for the Women's Mountain Bike Clinic, which charges a fee, on June 24, 2023, presented by Outdoor Recreation Alliance.			
	Attachments: Womens Mountain Bike Clinic.pdf			
	A motion was made by Schwarz, seconded by Kirsch, that this Request be			

APPROVED . The motion carried by voice vote.

<u>23-0558</u>	Request to approve purple ribbons around trees in Riverside Park from June 9-16, 2023, for Elderly Abuse Awareness week.		
	A motion was made by Olson, seconded by Schwarz, that this Request be APPROVED . The motion carried by voice vote.		
<u>23-0555</u>	Request to approve the Riverland Amateur Radio Club to use Hass Park over night on June 24-25, 2023 for Field Day; contingent on the required approvals and issuance of all other city and county permits, including Special Event Permit through the Clerk's Office.		
	Attachments: Riverland Amateur Radio Club.pdf		
	A motion was made by Schwarz, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.		
<u>23-0562</u>	Request to approve a welcome sign in Riverside Park, presented by Explore La Crosse and La Crosse Parks and Recreation Department.		
	Attachments: Riverside Signage		
	*To be up from April 1st to October 31st*		
	A motion was made by Kirsch, seconded by Littlejohn, that this Request be APPROVED AS AMENDED . The motion carried by voice vote.		
<u>23-0551</u>	Request to approve the renewal of Memorandum of Understanding between the City of La Crosse Parks, Recreation, and Forestry Department and the Friends of the La Crosse River Marsh.		
	Attachments: 2023_MOU with Friends of the Marsh .pdf		
	A motion was made by Schwarz, seconded by Olson, that this Request be APPROVED . The motion carried by voice vote.		
<u>23-0574</u>	Request to approve the renewal of Memorandum of Understanding between the City of La Crosse, Parks, Recreation, and Forestry Department and the Friends of the Blufflands.		
	Attachments: City of La Crosse and FBL MOU 2023 draft.pdf		
	A motion was made by Kirsch, seconded by Littlejohn, that the Request be APPROVED . The motion carried by the following vote:		
	Yes: 6 - Littlejohn, Cleary, Kahlow, Kirsch, Olson, Schwarz		
	Absent: 2 - Young,Vacant 1		
	Abstain: 1 - Wilson		
<u>23-0575</u>	Request to approve the renewal of Memorandum of Understanding between the City of La Crosse Parks, Recreation, and Forestry Department and the Outdoor Recreation Alliance of the 7 Rivers Region.		
	Attachments: 2023 City of Lax ORA Trails MOU FINAL.pdf		
	A motion was made by Kirsch, seconded by Schwarz, that this Request be APPROVED . The motion carried by voice vote.		

<u>23-0552</u>	Request to approve the renewal of the La Crosse Queen lease.		
	<u>Attachments:</u>	La Crosse Queen License update 2023.pdf	
		nade by Olson, seconded by Kirsch, that this Request be ne motion carried by voice vote.	
<u>23-0557</u>	Request to approve the nature loop addition to the existing Bud Hendric Trail; presented by Outdoor Recreation Alliance Trails; contingent on rec permits.		
	Attachments:	ParkDonation_BHNatureLoopTrail_20230425.docx.pdf	
		FINAL BH Nature Loop Construction.docx.pdf	
		nade by Kirsch, seconded by Schwarz, that this Request be ne motion carried by voice vote.	
<u>23-0573</u>		prove the resolution in support of grant funding through the Natural Resources for the Aspen Trail Bridge Replacement	
	<u>Attachments:</u>	Aspen Resolution.pdf	
		nade by Kirsch, seconded by Wilson, that this Request be ne motion carried by voice vote.	
<u>23-0561</u>	Update on the	2023 Parks Maintenance Plan.	
	<u>Attachments:</u>	2023 Parks Maintenance Plan.pdf	
	NO ACTION TA	KEN	
<u>23-0594</u>	Discussion on Conditions.	Downtown District Neighborhood Concerns Related to Park	
	NO ACTION TA	KEN	
Adjournment			

## The meeting was adjourned at 7:00pm.

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.