

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Board of Park Commissioners

Thursday, February 20, 2020

5:30 PM

Common Council Chambers

Call to Order

Board President Paul Medinger called the meeting to order at 5:35 p.m. as presiding officer.

Roll Call

Present: 7 - Paul Medinger, Jim Webb, Roger Christians, Robert Young, Sandy Cleary,

Todd Olson, Ashley Skoczynski

Excused: 2 - Marvin Wanders, Eileen Kirsch

City Council Members Present

Jessica Olson, Larry Sleznikow, and Barb Janssen

Approval of Minutes

A motion was made by Christians, seconded by Young to approve the minutes from the January 16, 2020, meeting. The motion carried by voice vote.

Agenda Items:

<u>20-0276</u> Presentation of the Youth Sports Coach of the Year.

No action taken.

Motion to Open Public Hearing

A motion was made by Olson, seconded by Young to open the Public Hearing. The motion carried by voice vote.

20-0277 Request to fundraise in Myrick Park on June 5 & 6, 2020, submitted by the

Beer by Bike Brigade.

 $\ensuremath{\mathsf{A}}$ motion was made by Olson, seconded by Young, that this Request be

APPROVED. The motion carried by voice vote.

<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.
	A motion was made by Cleary, seconded by Olson, that this Request be APPROVED. The motion carried by voice vote.
<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.
	A motion was made by Webb, seconded by Olson, that this Request be APPROVED. The motion carried by voice vote.
<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).
	A motion was made by Christians, seconded by Olson, that this Request be APPROVED. The motion carried by voice vote.
<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)
	Recieved and filed.
20-0286	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.
	A motion was made by Christians, seconded by Skoczynski, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0285</u>	Request to submit resolution allowing Parks, Recreation, and Forestry Department staff to apply for Wisconsin Department of Natural Resources grant.
	A motion was made by Webb, seconded by Christians, that this Resolution be APPROVED. The motion carried by voice vote.
<u>20-0283</u>	Request to approve the 2020 Municipal Harbor & Harbor Dry Storage Terms, Conditions, Rules, and Agreement.
	A motion was made by Webb, seconded by Christians, that this Request be APPROVED. The motion carried by voice vote.
<u>20-0184</u>	Update on the 2021-2025 Parks, Recreation, & Forestry budget for Capital Improvement & Equipment Projects.
	No action taken.
20-0297	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.
	No action taken.

<u>20-0298</u> Update on Green Island tennis project.

No action taken.

20-0281 Annual Code of Ethics Review

Received and filed.

Motion to Close Public Hearing

A motion was made by Christians, seconded by Webb to close Public Hearing. The motion carried by voice vote.

Adjournment

A motion was made by Webb, seconded by Young to Adjourn the meeting at 6:15 p.m. The motion carried by voice vote.

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.