

Meeting Minutes

Board of Park Commissioners

Thursday, October 15, 2020 5	5:30 PM	Virtual via Lifesize
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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 not be open for attendance in person. Agenda items approved for Public Hearing by the committee are open to public comment through the comment section of the Live Stream.

Members of the public may provide written comments on any agenda item by: E-mail: bergc@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

Board Vice President Roger Christians called the meeting to order at 5:30 p.m.

Roll Call

Present: 7 - Marvin Wanders, Jim Webb, Roger Christians, Tracy Littlejohn, Robert Young, Sandy Cleary, Eileen Kirsch
Excused: 2 - Paul Medinger, Todd Olson

Others Present

Virtual Guest: Tony Brenengen, Jed Olson, Randi Pueschner, and Gary Thurk

Park and Rec Staff: Kerry Gloede, Dan Trussoni, Jim Flottmeyer, Jared Flick, Mckenzie Wilson, Leah Burns, Kate Kroll, and Christa Berg

Approval of Minutes

A motion was made by Cleary, seconded by Wanders to approve the minutes from the September 17, 2020 meeting. The motion carried by voice vote.

Open Public Hearing

A motion was made by Wanders, seconded by Kirsch to Open a Public Hearing. The motion carried by voice vote.

Agenda Items:

<u>20-1464</u>	Request to approve BoatHouse repairs at 421 Clinton St. #H5.
	A motion was made by Kirsch, seconded by Cleary, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1415</u>	Request to approve the installation of plantings in the traffic circle at 17th and King Street.
	A motion was made by Kirsch, seconded by Littlejohn, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1416</u>	Request to approve the boulevard landscape project at 332 23rd Street South.
	A motion was made by Cleary, seconded by Kirsch, that this Request be APPROVED AS AMENDED 'WITH LOW GROWTH GROUND COVER AND NO ROCKS'. The motion carried by voice vote.
<u>20-1417</u>	Request to approve the installation of a pollinator habitat on the boulevard at 541 Losey Boulevard North.
	A motion was made by Littlejohn, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1463</u>	The Outdoor Recreation Alliance request to approve the naming of the new trail system and trail segments located on Grandad's Bluff.
	A motion was made by Young, seconded by Wanders, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1461</u>	Request to approve resolution to apply for cost-share grant funding through the Wisconsin Department of Natural Resources for 2021 Capital Improvement Project - Marsh Hydrological Study.
	A motion was made by Wanders, seconded by Kirsch, that this Request be APPROVED. The motion carried by voice vote.
<u>20-1482</u>	Request to approve 2021 Pettibone Boat Club Slip fees (no change from 2020).
	A motion was made by Littlejohn, seconded by Webb, that the Request be APPROVED. The motion carried by the following vote:
	Yes: 6 - Webb, Wanders, Christians, Littlejohn, Young, Kirsch
Ex	cused: 2 - Medinger,Olson
Α	bstain: 1 - Cleary

<u>20-1483</u>	Update on Pettibone Haunted Mile.
	No Action Taken
<u>20-1485</u>	Request to approve install of tribute plaque for Louis Ferris at West Copeland Park.
	A motion was made by Webb, seconded by Wanders, that this Request be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Cleary, seconded by Kirsch to adjourn the meeting at 5:56 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.