

Meeting Minutes

Board of Park Commissioners

Fhursday, July 15, 2021	5:30 PM	Virtual: Via Lifesize In Person: South Side Neighborhood Center 1300 6th Street South, La Crosse, WI
Call to Order		
	Commissioner Todd Olson called the meetir Commissioners to order at 5:36 p.m.and pre	-
Roll Call		
	resent: 8 - Jim Webb, Tracy Littlejohn, Rober Todd Olson, Jacqueline Marcou,R Absent: 1 - Chris Kahlow	
Others Present		
	City Council Member(s): Mark Neumann	
	Park and Rec Staff Members: Jay Odegaard, Flottmeyer, Leah Burns, Kate Kroll, and Chr	-
	Virtual Guests: Jean Ahrens, Andy Vang, Tif Walleser	ff Smith, Jillian Olson, and Marty
	In-Person Guests: Mark Kienetz, Jordan Bris Briskey, Les Galeu, Louis Ferris, Zach Tome Fulcher, Robert Janoky, Dale Schermerhorn	esch, Woodrow Fulcher, Mollee
Approval of Mir	nutes	
	A motion was made by Marcou, seconded b from the June 17, 2021 meeting. The motion carried by voice vote.	y Cleary to approve the minutes
<u>Agenda Items:</u>		
Open Public He	aring	
	A motion was made by Kirsch, seconded by	Marcou to open a Public Hearing.

The motion carried by voice vote.

<u>21-1020</u>	Request to serve alcohol at the Black River Beach North Pavilion on August 14, 2021, for a Retirement Party.
	A motion was made by Marcou, seconded by Littlejohn, that this Request be APPROVED. The motion carried by voice vote.
<u>21-1019</u>	Request to host an Enchanted Forest Event at Riverside Park on October 23, 2021 8:00 a.m. to 3:00 p.m.; contingent on the required approvals and issuance of permits from all other city and county agencies.
	A motion was made by Marcou, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.
<u>21-1016</u>	Park & Rec Announcement: Bluff Bash on August 25, 2021 from 6:00 p.m 9:00 p.m. at the Upper Hixon Forest Pump Track.
	NO ACTION TAKEN.

REVISED Roll Call

	Present: 9 - Jim Webb, Tracy Littlejohn, Robert Young, Sandy Cleary, Chris Kahlow, Eileen Kirsch, Todd Olson, Jacqueline Marcou, Rebecca Schwarz
<u>21-1024</u>	Request to host the Down Syndrome Awareness Walk in Myrick Park and the Marsh Trail Loop on September 26, 2021; contingent on the required approvals and issuance of permits from all other city and county agencies.
	A motion was made by Kahlow, seconded by Marcou, that this Request be APPROVED . The motion carried by voice vote.
<u>21-0878</u>	Request to remove tree from the boulevard at 1019 Caledonia Street.
	A motion was made by Kahlow, seconded by Marcou, that this Request be DENIED. The motion carried by voice vote.
<u>21-1048</u>	Request to remove tree from the boulevard at 1240 22nd Drive South.
	A motion was made by Kahlow, seconded by Marcou, that this Request be DENIED. The motion carried by voice vote.
<u>21-1023</u>	Request to approve the Gateway 1.5 Connector Trail.
	A motion was made by Cleary, seconded by Marcou, that this Request be APPROVED. The motion carried by voice vote.
<u>21-1028</u>	Request to approve the World War II Memorial concept at Veterans Freedom Park.
	A motion was made by Kahlow, seconded by Marcou, that this Request be APPROVED. The motion carried by voice vote.

<u>21-1017</u>	Request to approve Phase II of the La Crosse Vietnam Veteran's Memorial.
	A motion was made by Littlejohn, seconded by Marcou, that this Request be APPROVED . The motion carried by voice vote.
<u>21-0698</u>	Request to refer the Nii Hosto Art Park Plan for an additional 60 days, to the September 16, 2021, meeting of the Board of Park Commissioners.
	A motion was made by Marcou, seconded by Kahlow, that this Request be REFERRED to the Board of Park Commissioners, due back by 9/16/2021. The motion carried by voice vote.
<u>21-0708</u>	Request to refer the approval of the selected members for the Nii Hosto project sub-committee for 60 days to the September 16, 2021 meeting of the Board of Park Commissioners.
	A motion was made by Kahlow, seconded by Marcou, that this Request be REFERRED to the Board of Park Commissioners, due back by 9/16/2021. The motion carried by voice vote.
<u>21-1018</u>	Discuss the implementation of parking fees at City of La Crosse trailhead parking facilities.
	NO ACTION TAKEN.
<u>21-1047</u>	Request to appoint a Park Board Commissioner to the Fish Hatchery lease negotiating committee.
	A motion was made by Kahlow, seconded by Marcou, that this Request be APPROVED AS AMENDED TO APPOINT TWO PARK BOARD COMMISSIONERS, JIM WEBB & SANDRA CLEARY TO THE FISH HATCHERY LEASE NEGOTIATING COMMITTEE . The motion carried by voice vote.

Close Public Hearing

A motion was made by Marcou, seconded by Kahlow to close the Public Hearing. The motion carried by voice vote.

Adjournment

A motion was made by Marcou, seconded by Kahlow to Ajourn the meeting at 7:03 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.