

## **Meeting Minutes**

## **Board of Park Commissioners**

ursday, May 19, 2022	5:30 PM	Virtual: Via Lifesize In Person: City Hall - Council Chambers 400 La Crosse St, La Crosse, Wi
Call to Order		
	Vice President Young called the meeting of the to order at 5:30pm and presided over the me	
Roll Call		
	resent: 7 - Tracy Littlejohn, Robert Young, Sar Todd Olson,Rebecca Schwarz Absent: 2 - Jim Webb,Jacqueline Marcou	ndy Cleary, Chris Kahlow, Eileen Kirsch,
Others Present		
	Tami Betz, David McCabe, Tim Desmond, Craig Lyon, Michael Brenengen, Tony Brenengen, Erin Rice, Andrew Jackson, David Reinhart, Dane Melby, Cindi Mausehund, Barbara Kroner, Jeni Burckart	
	Council Member Jennifer Trost	
	Parks and Recreation Staff: Kerry Gloede, Ka Miller, Jay Odegaard, Jim Flottmeyer, Kat Cra	
Approval of Mir	nutes	
	A motion was made by Olson, Seconded by S from the April 21,2022 Board of Park Commis carried by voice vote.	
Agenda Items:		
Open Public He	aring	
	A motion was made by Olson, seconded by P Motion carried by voice vote.	Kirsch to open a public hearing.
<u>22-0675</u>	Request to approve alcohol at Black Rive August 19th event, presented by the Rive	5
	A motion was made by Kirsch, seconded by Olson, that this Request be	

#### APPROVED . The motion carried by voice vote.

22-0676 Request to approve alcohol at Black River Beach Neighborhood Center for a June 18th family reunion, presented by Tamara Betz.

A motion was made by Littlejohn, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.

22-0690 Request to approve alcohol at Black River Beach Neighborhood Center for an event on June 4th, presented by Cindi Mausehund.

A motion was made by Kirsch, seconded by Cleary, that this Request be APPROVED . The motion carried by voice vote.

22-0681 Request to approve alcohol at Black River Beach Neighborhood Center North Pavilion on June 4th for a family celebration, presented by Thao Moua.

Attachments: Moua request to for alcohol beverages.pdf

A motion was made by Olson, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.

### **Close Public Hearing**

A motion was made by Olson, seconded by Kirsch to close public hearing. Motion carried by voice vote.

22-0680 Request to approve Living Waters Bible Camp, who charges a registration fee for their camp, to reserve Black River Beach North and South Pavilions on July 13th.

Attachments: Living Waters Request.pdf

A motion was made by Olson, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.

### **Open Public Hearing**

A motion was made by Olson, seconded by Kirsch to open public hearing. Motion carried by voice vote.

22-0677 Request to approve a statue donation request for Riverside Park, presented by Barbara Kroner.

Attachments: ARTDONATIONAGREEMENT Kroner.pdf

Proposal for Placement of a Duck Statue in Riverside Park.pdf

A motion was made by Olson, seconded by Kirsch to approve contingent on Heritage Preservation Committee. The motion was withdrawn.

A motion was made by Littlejohn, seconded by Kirsch to refer the item to the Heritage Preservation Committee. Motion carried by voice vote.

### Close Public Hearing

A motion was made by Olson, seconded by Kirsch to close public hearing. Motion carried by voice vote.

- <u>22-0678</u> Request to approve repairs to Copeland Park North Boathouse #9, presented by Sally and Michael Brenengen.
  - Attachments: 4408\_001.pdf

WRAPP For Park Board.pdf

Acknowledgement Receipt Letter 01358.pdf

A motion was made by Littlejohn, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.

- <u>22-0683</u> Request to approve beautification application for 1509 King St.
  - Attachments:
     1509 King St \_ Beautification project area.pdf

     1509 King St Beautify Application.pdf

A motion was made by Olson, seconded by Littlejohn, that this Request be APPROVED . The motion carried by voice vote.

- 22-0684 Request to approve beautification application for park landscaping project at 2800 Jackson St.
  - Attachments:
     2800 Jackson St Bluffside Park planting project.jpg

     2800 Jackson St
     Project Area.pdf

# A motion was made by Littlejohn, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.

<u>22-0685</u> Request to approve beautification application for 3385 Peace St.

<u>Attachments:</u> <u>3385 Peace St\_Blvd Beautification Application.pdf</u> Burckart Boulevard Planting sketch (002).png

A motion was made by Littlejohn, seconded by Kirsch, that this Request be APPROVED . The motion carried by voice vote.

<u>22-0686</u> Update on Copeland Park Oktoberfest Shelter.

### NO ACTION TAKEN

<u>22-0698</u> Update on the Parks Maintenance Plan.

Attachments: Parks Maintenance Plan.pdf

### NO ACTION TAKEN

<u>22-0706</u> Update on No Mow May.

### NO ACTION TAKEN

### Adjournment

The meeting was adjourned at 6:22pm.

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.