



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, February 8, 2017

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Ave

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, February 8, 2017 at Olbrich Botanical Gardens. President Wallner called the meeting to order at 6:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.

Members Excused: Jeffrey Lewis.

Parks Staff Present: Eric Knepp; Kay Rutledge; Claire Oleksiak; Joanne Austin; Roberta Sladky; Ann Shea; and Charlie Romines.

City Staff Present: Katie Crawley, Mayor's Office.

Alders Present: David Ahrens, District 15.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Clear, to Approve the Minutes of the January 11, 2017 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

David Wallner, Madelyn Leopold, and Alder Mark Clear attended a meeting with consultants regarding the potential sports complex on the southeast side. The report should be done by the end of March. Wallner also met with Mike Bare, Alder David Ahrens, Common Council President Alder Mike Verveer, Charlie Romines, Claire Oleksiak, and Madelyn Leopold regarding the proposed biergarten.

Superintendent of Parks

Superintendent Eric Knepp noted outreach for the Park and Open Space Plan is underway. Two public visioning sessions have been held thus far with good attendance. Three more sessions will be held in the next three weeks, the dates are on the Parks website. Winter recreation was slow in January due to poor weather conditions. Staff is working on summer seasonal staffing. The Olbrich expansion project is underway, Park Commission will receive an update in May.

[45993](#)

Superintendent's February 2017 Report

Motion made by Leopold, seconded by Clear, to Accept the Report. Motion passed by voice vote/other.

[45964](#)

Report of the Minutes of the October 18, 2016 Olbrich Botanical Society meeting.

Motion made by Clear, seconded by Gnam, to Accept the Report. Motion passed by voice vote/other.

NEW BUSINESS

Motion made by Clear, seconded by Leopold, to Approve by Consent Agenda No. 10, Legislative File No. 45997; No. 11, Legislative File No. 45949; No. 17, Legislative File No. 45955; and No. 19, Legislative File No. 45961. Motion passed by voice vote/other.

[45997](#)

Request from University of Wisconsin to Install up to Four Wildlife Cameras in Glenwood Park

Motion made by Clear, seconded by Leopold, to Approve. Motion passed by voice vote/other.

[45949](#)

To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.

Motion made by Clear, seconded by Leopold, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion made by voice vote/other.

[45955](#)

Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an agreement with Burris Equipment to purchase mowers.

Motion made by Clear, seconded by Leopold, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

- [45961](#) Proposed 2018 Olbrich Botanical Garden Fees
- Motion made by Clear, seconded by Leopold, to Approve the proposed fees. Motion passed by voice vote/other.**
- [45918](#) Repealing and recreating Section 8.19(1) of the Madison General Ordinances regarding on-leash dog parks.
- Registered Speaker Ronald Jetty spoke in Support.
Registered Speaker Sarah White spoke.
Registered Speaker Connie Kinsella spoke.**
- Motion made by Leopold, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.
- Assistant Parks Superintendent Kay Rutledge provided information regarding the sale.**
- Motion made by Leopold, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.
- Registered Speaker Tyler Leeper of Marshall Boats spoke in support.**
- Motion made by Leopold, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- [45950](#) Breese Stevens Field informational reports regarding the 2017 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.
- Registered Speaker Vern Stenman provided an overview.**
- Motion made by Leopold, seconded by Clear, to Accept the Reports. Motion passed by voice vote/other.**
- [45975](#) Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.
- Rutledge provided information on this item.**
- Motion made by Clear, seconded by Ragland, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

Recessed at 7:34 PM

Members Present: 5 – Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.
Members Excused: 1 – Jeffrey Lewis.

Reconvened at 7:45 PM

Members Present: 5 – Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.
Members Excused: 1 – Jeffrey Lewis.

[45968](#)

Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.

Registered Speakers Mike Bare and Travis Mueller of BKM Group presented an update regarding the proposal.
Registered Speaker Samantha Link spoke in opposition.

Registered Speaker Jeanie Verschay of the Eastside Planning Council spoke in opposition.

Registered Speaker Ronald Jetty spoke.

Registered Speaker Marian Celesnik spoke in opposition.

Registered Speaker Dan Zimmerman spoke in opposition.

Registered Speaker Judith Landsman spoke in support.

Registered Speaker Janis Littel spoke in opposition.

Registered Speaker Barbara Nowak spoke in opposition.

Registered Speaker Vern Bronson spoke in opposition.

Registered Speaker Helen Fischer spoke in opposition.

Registered Speaker Jeanne Kaether spoke in opposition.

Registered Speaker Pauline Gilbertson spoke in opposition.

Registered Speaker Tom Dechant spoke in support.

Registered Speaker Jenn Jackson spoke in opposition.

Registered Speaker Tim Wagner spoke in opposition.

Registered Speaker Kathy Soukup spoke in opposition.

Registered Speaker Patrick Soukup spoke in opposition.

Registered Speaker Jennifer Laack spoke in opposition.

Registered Speaker Ed Woolsey spoke in opposition.

Registrant Cynthia Watson was in opposition.

Registrant Mary Waitrovich was in opposition.

Registrant Elizabeth Godfrey was in opposition.

Registrant Howard Landsman was in support.

Registrant Kyle Hosley was in opposition.

Registrant Bill Bright of Jeanie Verschay Employment Connections was in opposition.

Registrant Ivy Garlynd was in opposition.

Registrant Bill Lovshin was in support.

Registrant Mark Brill was in opposition.

Registrant Andria Blattner was in support.

Motion made by Clear, seconded by Baldeh, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

Motion passed by the following vote:

Approve - Baldeh; Clear; Leopold; and Wallner.

Oppose - Gnam and Ragland.

ADJOURNMENT

Motion made by Clear, seconded by Baldeh, to Adjourn at 9:52 PM. Motion passed by voice vote/other.