



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, March 11, 2020

6:30 PM

Olbrich Botanical Gardens  
3300 Atwood Ave.

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### SPECIAL JOINT MEETING WITH THE MADISON PUBLIC LIBRARY BOARD

#### CALL TO ORDER / ROLL CALL

A joint meeting of the Board of Park Commissioners and Madison Public Library Board was held at 6:30 PM on Wednesday, March 11, 2020 at Olbrich Botanical Gardens. The meeting was called to order at 6:32 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Emily Gnam; Ald. Zachary Henak; Madelyn Leopold; Al Martin; Ald. Paul Skidmore; and Venus Washington.

**Members Excused:** Moira Harrington.

**Alders Present:** Ald. Samba Baldeh.

**Parks Staff Present:** Kay Rutledge; Joanne Austin; Ann Freiwald; and Ann Shea.

**City Staff Present:** Greg Mickells, Kevin Englebert, and Mark Benno, Public Library; Bryan Cooper and Brent Pauba, City Engineering Facilities Management; and Mike Quietto, Administrative Support Services.

#### PUBLIC COMMENT

There were no registrants for Public Comment.

#### DISCLOSURES AND RECUSALS

None.

#### [59811](#)

Report on Imagination Center at Reindahl Park

Kevin Englebert, Library Planner, presented the report.

Registered speaker Jon Becker of Friends of Reindahl Environs (FORE) spoke and provided a handout.

Registered speaker Lauri Schwartz of Madison Starlings Volleyball Club spoke.

Registered speaker Joe Clausius spoke in support.

Registrant Marti Clausius was in support.

Registrant Catherine Grothe was in support.

Registrant Dick Steinle of MadNorSki was in support.

A motion made by Skidmore, seconded by Gnam, to Recommend acceptance of the report/scoping study and preliminary approval of the project to move forward with planning, design and park master planning. The motion passed by voice vote/other.

A motion was made by Martin, seconded by Henak, that further consideration of design studies as well as future consideration of the required amendment to the Parks Master plan shall include consideration of additional land acquisition to preserve parkland. The motion passed by voice vote/other. Alder Skidmore abstained.

**ADJOURNMENT**

A motion was made by Henak, seconded by Gnam, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:55 PM.