



City of Madison

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

Meeting Minutes - Draft TASK FORCE ON MUNICIPAL GOLF IN MADISON PARKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 23, 2020

6:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Task Force on Municipal Golf in Madison Parks was held via Virtual Meeting at 6:00 PM on Thursday, July 23, 2020. The meeting was called to order at 6:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Raymond Shane; and Daniel Steinbring.

Members Excused: Chandra Miller Fienen.

Members Absent: Veronica Vega.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Joanne Austin.

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

APPROVAL OF MINUTES

Motion made by Henak, seconded by Steinbring, to Approve the Minutes of the July 15, 2020 Task Force on Municipal Golf in Madison Parks meeting.

Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[59227](#)

Task Force Deliberation, Discussion, and Possible Recommendations

Registered Speaker Lucas Franklin spoke to support design choices which positively impact how golf courses are played and perceived.

Registered Speaker Craig Kessler encouraged the Task Force to seek input from the non-profit golf sector.

Registered Speaker Amy Scarr spoke to oppose the closure of Monona Golf

Course and to ask that the report portray the courses accurately.

A summary of the Task Force discussion is available (attached to legistar file #59227). A recording of the discussion can be viewed here:
<https://media.cityofmadison.com/Mediasite/Play/375ddb86cb604610be94a48470ee43461d>

Motion made by Kopp, seconded by Henak, to Accept the recommendation that the City should provide Municipal Golf in Madison Parks.

Motion passed by voice vote/other.

The Task Force asked that staff draft language for Recommendation #7 to be reviewed and approved at the next meeting.

Motion made by Henak, seconded by Lopez, to Accept the recommendation that the City should not sell park land to fund capital improvements of the golf courses.

The motion passed by the following vote:
Approve-4: Henak, Krueger, Lopez, Steinbring.
Oppose-2: Kopp, Shane.

Motion made by Shane, seconded by Krueger, to Accept the recommendation that if the golf program is to remain in Enterprise model, the City should close Glenway and Monona.

The motion failed by the following vote:
Approve-3: Henak, Kopp, Shane.
Oppose-4: Barker, Krueger, Lopez, Steinbring.

Motion made by Lopez, seconded by Steinbring, to Accept the recommendation that the City should RFP Monona and close 18 holes at Yahara.

The motion passed by the following vote:
Approve-4: Henak, Krueger, Lopez, Steinbring.
Oppose-2: Kopp, Shane.

ADJOURNMENT

Motion made by Shane, seconded by Steinbring, to Adjourn at 9:08 PM. Motion passed by voice vote/other.