



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, January 11, 2017

6:30 PM

Sequoia Library  
4340 Tokay Blvd

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### CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, January 11, 2017 at Sequoya Library. President Wallner called the meeting to order at 6:31 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Mark Clear; Emily Gnam; Madelyn Leopold; and David Wallner.

Members Excused: Ald. Samba Baldeh; Jeffrey Lewis; and Nancy Ragland.

Parks Staff Present: Charlie Romines; Joanne Austin; and Janet Schmidt.

City Staff Present: Katie Crawley, Mayor's Office; and Jule Stroick and Colin Punt, City Planning.

### APPROVAL OF MINUTES

Motion made by Leopold, seconded by Clear, to Approve the Minutes of the December 14, 2016 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

President Wallner attended the December 21, 2016 Alcohol License Review Committee (ALRC) meeting with Community Services Manager Claire Oleksiak and Alder David Ahrens. The Committee would like more information about the proposed Olbrich Park Biergarten and the item was Referred. The agreement will most likely come before the Board of Park Commissioners in February.

## Superintendent of Parks

Assistant Superintendent Charlie Romines and Oleksiak met with BKM and the City Attorney regarding the Olbrich Biergarten. Elver Park has more man-made snow than usual due to Winterfest being held at Elver Park this year. Mad Norski created a small cross country track with extra snow. Ice rinks have been busy when the weather allows. Park Ranger Tammy Bieberstein was given a "Life Saving Commendation" for her actions on June 20, 2016. While patrolling James Madison Park, she came across a person who had overdosed on heroin. Relying on her training she called for support and began chest compressions until the EMS arrived. There will be five visioning sessions for the Park and Open Space Plan from January 31, 2017 through March 31, 2017; these will be spread throughout the city. The Warner Park Community Recreation Center received a Silver Star award for programming from the Wisconsin Parks and Recreation Association for the Warner Family Fun Nights. Olbrich Botanical Gardens attendance went up in 2016. Playground replacement projects have started; four meetings will be held in the next twelve days. There will be fourteen playground replacements in 2017. Madelyn Leopold stated that the Parks Long Range Planning Subcommittee has been discussing the Adopt the Ice program and congratulated not only the staff, but the many volunteers.

Nancy Ragland arrived at 6:40 PM.

**Members Present:** 5 - Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.

**Members Excused:** 1 - Jeffrey Lewis and Ald. Samba Baldeh

### 45633

Superintendent's January 2017 Report

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

### 45631

Report of Subcommittee Minutes of the March 31 and July 28, 2016 Warner Park Community Recreation Center Advisory Board.

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

**NEW BUSINESS****45537**

Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin, Department of Transportation, for a parcel of land adjacent to Brittingham Park, located at 201 Proudfit Street.

**Planning and Development Manager Janet Schmidt gave an overview of the project.**

**Motion made by Leopold, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

**45583**

Temporary Land Use Permit- Request from Jordan Schultz, Keel Partners, Inc., for temporary access within Yahara River Parkway for the installation of storm sewer to serve the development at 1801 E. Washington Avenue.

**Public Speaker Jordan Schulz of M and M Properties (1801 E Washington/ Marling Lumber Site) spoke regarding the need for the easement.**

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

**Alder Samba Baldeh arrived at 6:50 PM.**

**Members Present: 6 – Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.**

**Members Excused: 1 – Jeffrey Lewis.**

**45494**

Request from University of Wisconsin to continue the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a second year.

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

**45520**

Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.

**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.**

**44190**

Planning Division staff update on Comprehensive Plan - Imagine Madison

**Colin Punt of City Planning gave a presentation on the Comprehensive Plan update process.**

**ADJOURNMENT**

**Motion made by Clear, seconded by Ragland, to Adjourn at 7:22 PM. Motion passed by voice vote/other.**