



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, August 14, 2019

4:00 PM

Penn Park  
2101 Fisher St.

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### CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held at 4:00 PM on Wednesday, August 14, 2019 at Penn Park. President Leopold called the meeting to order at 4:10 PM. A quorum was present and the meeting was properly noticed.

Members Present: Emily Gnam; Moira Harrington; Madelyn Leopold; Nancy Ragland; and Venus Washington.

Members Excused: Ald. Paul Skidmore.

Members Absent: Ald. Zachary Henak.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Kay Rutledge; Ann Freiwald; Ann Shea; Tracey Hartley; and Mike Sturm.

City Staff Present: Tory Larson and Tameka Bryant, Human Resources.

### APPROVAL OF MINUTES

Motion made by Gnam, seconded by Ragland, to Approve the Minutes of the July 10, 2019 Board of Park Commissioners.

Motion passed by the following vote:

Approve - Emily Gnam; Madelyn Leopold; and Nancy Ragland.

Abstain - Moira Harrington and Venus Washington.

### PUBLIC COMMENT

There were no registrants for Public Comment

### DISCLOSURES AND RECUSALS

None.

### REPORTS

#### President of the Park Commission

President Madelyn Leopold welcomed everyone to the parks tour.

**Superintendent of Parks**

Superintendent Eric Knepp will be sending a communication about Reindahl Park and spoke briefly about the Superintendent's Report.

[57006](#)

Superintendent's August 2019 Report

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

[56984](#)

Report of the Minutes of the June 26, 2019 Parks Long Range Planning Subcommittee; May 23, 2019 Warner Park Community Recreation Center Advisory Subcommittee; and June 18, 2019 Olbrich Botanical Society.

Motion made by Gnam, seconded by Ragland, to Accept the Minutes. Motion passed by voice vote/other.

**NEW BUSINESS**

Motion made by Washington, seconded by Harrington, to Approve by Consent Agenda No. 10, Legislative File No. 56824. Motion passed by voice vote/other.

[56824](#)

Request to close Olbrich Botanical Gardens to the public at 6 pm on August 24 and August 28 through 31, 2019 for GLEAM, Art in a New Light.

Motion made by Washington, seconded by Harrington, to Approve the request. Motion passed by voice vote/other.

**RECESS FOR TOUR**

Motion made by Gnam, seconded by Washington to Recess at 4:15 PM for the park tour.

Ald. Zachary Henak arrived at 4:20 PM.

Members Present: 5 – Emily Gnam; Moira Harrington; Ald. Zachary Henak; Madelyn Leopold; Nancy Ragland; and Venus Washington.

Members Excused: Ald. Paul Skidmore.

Motion made by Washington, seconded by Gnam, to Reconvene at 6:05 PM.

**ADJOURNMENT**

Motion made by Harrington, seconded by Ragland, to Adjourn at 6:06 PM. Motion passed by voice vote/other.