



# City of Madison

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

## Meeting Minutes - Approved TASK FORCE ON MUNICIPAL GOLF IN MADISON PARKS

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Wednesday, December 18, 2019

6:00 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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### CALL TO ORDER / ROLL CALL

A meeting of the Task Force on Municipal Golf in Madison Parks was held at 6:00 PM on Wednesday, December 18, 2019 at the Goodman Maintenance Facility. 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; Chandra Miller Fienen; and Daniel Steinbring.

Members Excused: Raymond Shane and Veronica Vega.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz Levy.

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

### APPROVAL OF MINUTES

Motion made by Kopp, seconded by Miller Fienen, to Approve the Minutes of the November 20, 2019 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

Community Engagement and Input

The Task Force discussed community engagement strategies and requested an update for the first meeting in January.

### NEW BUSINESS

Community Survey

Parks Superintendent Eric Knepp provided a draft outline of the survey.

Land and Resource Management

**Golf Operations Supervisor Theran Steindl presented on land management and integrated pest management.**

**Head Golf Professional Ryan Brinza presented on utility usage and expenses.**

Initial Draft Report

**Parks Superintendent Eric Knepp presented an example of a draft report format.**

Annual Statement of Interest Due

#### **ADJOURNMENT**

**Motion made by Henak, seconded by Kopp, to Adjourn at 8:10 PM. Motion passed by voice vote/other.**