



City of Madison

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

Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, May 14, 2014

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

I CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, May 14, 2014 at Goodman Maintenance Facility, 1402 Wingra Creek Parkway. President Wallner called the meeting to order at 6:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joe Clausius; Emily Gnam; David Wallner; and Nancy Ragland

Members Excused: Ald. Mark Clear; Madelyn Leopold

Parks Staff Present: Kevin Briski; Joanne Austin; Kay Rutledge; Roberta Sladky

City Staff Present: Sally Swenson, Engineering; Ed Ruckriegel, Fire Dept; Katie Crawley, Mayor's Office

II APPROVAL OF MINUTES

A motion was made Clausius, seconded by Gnam to Approve the Minutes of the March 12, 2014 and April 9, 2014 Board of Park Commissioners meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

None.

V REPORTS

A President of the Parks Commission

Wallner and Alder Clausius attended the splash pad gathering at Reindahl and also attended the Earth Day celebration where he met Tia Nelson (Gaylord Nelson's daughter). He spoke with Marla Eddy regarding the current situation and plan with EAB. He hopes Eddy will be able to provide the Commission with a presentation in the near future. The website is continually being updated for all to be kept informed of the EAB process.

B Superintendent of Parks

The new 2014/2015 Parks magazine was paid for by Ad support and is out. Goodman pool preparations have started and a new play structure is going in. Gnam asked for a Garver Feed Mill update. Briski said that citizen and staff committees have been meeting. The Mayor has put together a citizen and staff committee that is working on a draft RFP to be reviewed. There is a Garver website for future updates. Briski will send the Garver committee members the website information. Discussed electricity fees at Central Park. Wallner asked about geese and Ragland noted that there were fewer at Warner Park. The Goosinator is working.

1 [34025](#) Written Report of Supervisor's May 2014 Activities

A motion was made by Gnam, seconded by Ragland to accept the written report of Supervisor's Activities. Motion passed by voice vote/other.

C Subcommittee Reports

1 [34018](#) Report of Subcommittee Minutes of the January 15, 2014 Long Range Planning Subcommittee and the January 21, February 25 and March 18, 2014 Olbrich Botanical Society.

A motion was made Clausius, seconded by Ragland to Approve the Minutes of the January 15, 2014 Long Range Planning Subcommittee and the January 21, February 25 and March 18, 2014 Olbrich Botanical Society. Motion passed by voice vote/other.

VI NEW BUSINESS

A [34013](#) Request from REACH-a-Child for the use of Warner Park baseball stadium and softball diamonds on Saturday, September 20, 2014 (with a raindate of Sunday, September 28) for a fundraiser called Kickin' it for Kids.

A motion was made by Clausius, seconded by Gnam to Approve. Motion passed by voice vote/other.

B [34014](#) Request from Madison Parks Foundation for the use of Breese Stevens Stadium on July 8, 2014 for a concert, and Olin Pavilion on July 10, 2014 for an Ice Cream Social, both fundraisers for the Foundation.

A motion was made by Clausius, seconded by Gnam to Approve. Motion passed by voice vote/other.

C [33945](#) Supporting the application by the Madison Parks Foundation for a Dane County Partners for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park.

A motion was made by Clausius, seconded by Gnam, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- D [33818](#) 2014 Rhapsody in Bloom - Closure of Olbrich Gardens
- A motion was made by Clausius, seconded by Gnam to Approve. Motion passed by voice vote/other.**
- E [34017](#) Olbrich Botanical Society Presentation on the Olbrich Capital Campaign
- Registered Speaker Emanuel Scarbrough spoke in Support.
Registrant Dick Wagner, representing the Olbrich Botanical Society was in support.**
- F [34015](#) Eastmorland Park Cunnette Replacement Project
- A motion was made by Clausius, seconded by Ragland to Approve. Motion passed by voice vote/other.**
- G [33821](#) Authorizing the Mayor and City Clerk to execute a lease with Lake Monona Sailing Club, Inc. allowing for the continued use of part of Olin-Turville Park to accommodate a pier and boat hoists for private sailboats and no more than three commercial boats.
- A motiion was made by Clausius, seconded by Gnam, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES. The motiion passed by voice vote/other.**
- H [33927](#) To authorize the City to enter into an agreement with Madison Ultimate Frisbee Association (MUFA) for the non-exclusive use of city park land for recreational Ultimate Frisbee leagues and practices. (Various AD's)
- A motion was made by Gnam, seconded by Clausius, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES. Motion passed by voice vote/other.**
- I [33926](#) Authorizing the Parks Superintendent to enter into a cooperative agreement with the Wisconsin Department of Natural Resources for a Fishing in the Neighborhood (FIN) Fishing Coach Internship program.
- A motion was made by Clausius, seconded by Gnam, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- J [33814](#) Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.
- Rita Kelliher, representing Madison Festivals, Inc. spoke in Opposition.**
- A motion was made by Clausius, seconded by Ragland to Refer this ordinance back to the Board of Park Commissioners for further discussion in July. Motion passed by voice vote/other.**

K [34122](#) Request for the use of Brittingham Park for a Farmers' Market on Tuesdays from June 3 to September 23, 2014.

A motion was made by Clausius, seconded by Gnam to Approve. Motion passed by voice vote/other.

VII ADJOURNMENT

A motion was made by Clausius, seconded by Gnam to Adjourn at 8:16 PM. Motion passed by voice vote/other