



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, December 9, 2015

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, December 9, 2015 at Warner Park Community Recreation Center. President Wallner called the meeting to order at 6:44 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Jeffrey Lewis

Parks Staff Present: Eric Knepp; Kay Rutledge; Charlie Romines; Joanne Austin; Ann Shea; and Jacob Tisue

City Staff Present: Katie Crawley, Mayor's Office; Lara Mainella, City Attorney's Office.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Ragland, to Approve the Minutes of the November 18, 2015 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Rob Lewis spoke regarding cyclocross.

DISCLOSURES AND RECUSALS

None.

REPORTS**President of the Park Commission**

President Wallner attended the Warner Park Festival, Golf Subcommittee, and Long Range Planning Subcommittee Meetings. Wallner reminded commission members of Annual Statement of Interest forms. He recognized the upcoming retirement and great work done by Russ Hefty, Conservation Resource Supervisor, and Tom Maglio, Landscape Architect.

Superintendent of Parks

Superintendent Eric Knepp noted the slow transition into winter operations, as well as the historic first December re-opening of Odana Hills Golf Course. Olbrich Botanical Gardens now have their train displays set up.

41047

Superintendent's December 2015 Report

Wallner requested general locations of parks be noted in the report.

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

41028

Report of the June 9, 2015 Golf Subcommittee, September 10, 2015 Parks Long Range Planning Subcommittee, and September 29, 2015 Olbrich Botanical Society.

Motion made by Clear, seconded by Gnam, to Accept. Motion passed by voice vote/other.

NEW BUSINESS

Motion made by Leopold, seconded by Clear, to Approve by Consent Agenda No. 12, Legislative File No. 41052; and No. 14, Legislative File No. 40886. Motion passed by voice vote/other.

41052

Request from MOHock (Madison Outdoor Hockey) for the use of the Vilas Park hockey rink for league play Wednesday and Sunday evenings, December 15-21, 2015 and January 3-February 28, 2016.

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

40886

Proposed 2016 Greens Fees

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

[41031](#) Overview of Racial Equity Tool

Assistant City Attorney Lara Mainella & Warner Park Facilities Manager Jacob Tissue, members of the Racial Equity and Social Justice Team, presented an overview of the Racial Equity tools.

[41036](#) 2015 Annual Report on Sound Monitoring at Park Events

Clear noted that average readings of sound may be more helpful than peaks, and that it would be ideal to have both.

[41082](#) Annual Statement of Interest Form Due

This Miscellaneous was Discuss and Finalize

[40772](#) Proposed 2016 Amplified Sound (PA) Fees

Motion made by Clear, seconded by Leopold, to Move this item to the End of the Agenda. Motion passed by voice vote/other.

See attachments to File ID No. 40772 for Registered Speakers and email comments.

Recess called at 9:00 PM.

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

Reconvened at 9:19 PM.

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

Motion made by Clear, seconded by Baldeh, to Approve the REVISED Proposed 2016 Public Amplification Permit Fees with the following changes:

Second bullet, replace 92dB with 95dB at sound board; if no sound board, 85dB, 150 ft from the source.

Motion made by Leopold, seconded by Ragland, to Amend the motion to add the Public Amplification Permit 1 permit level from the Proposed 2016 Amplified Sound (PA) Fees to the REVISED Proposed 2016 Amplified Sound (PA) Fees. Motion passed by voice vote/other.

Motion as amended passed by voice vote/other.

ADJOURNMENT

A motion was made by Clear, seconded by Leopold, to Adjourn. The motion passed by voice vote/other.