



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, February 8, 2012

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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### I CALL TO ORDER / ROLL CALL

The regular meeting of the Madison Board of Park Commissioners was held on Wednesday, February 8, 2012 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway.

President Wallner called the meeting to order at 6:32 p.m. A quorum was present and the meeting was properly noticed.

Members present: Bill Barker, Ald. Joe Clausius, Alder Mark Clear, Madelyn Leopold, Nancy Ragland, and David Wallner. Emanuel Scarbrough left the meeting and was excused.

Parks staff present: Superintendent Kevin Briski, Eric Knepp, Kay Rutledge, and Sarah Lerner

City staff present: Katie Crawley, Mayor's Office

### II APPROVAL OF MINUTES

Motion made by Clear, seconded by Barker, to approve the minutes of the January 11, 2012 Board of Park Commissioners Meeting. The motion passed by voice vote/other.

### III PUBLIC COMMENT (3 minute speaking limit for items not on the agenda)

There were two registrants that arrived after the Public Comment portion of the meeting. Both Z! Haukeness and M. Adams entered forms highlighting their support of more land for community gardens at Brittingham Park.

### IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Commission for any item on the agenda.

### V REPORTS

#### A President of the Park Commission

#### 1 2012 Committee Appointments

President Wallner presented his 2012 Committee Appointments to the Commission. A motion was made by Leopold, seconded by Barker to approve the 2012 Committee Appointments. Motion passed by voice vote/other.

**B Superintendent of Parks**

1 Written Report of Supervisor's January Activities

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

**VI NEW BUSINESS**

**A** Vern Stenman President of Madison Mallards information regarding 2012 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.

**REGISTERED SPEAKER:**

**Vern Stenman, President Madison Mallards, In support of Items A,B, & C.**

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

**B** Request of Vern Stenman President of Madison Mallards for fireworks and other promotions for the 2012 Mallards Baseball Season

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

**C.** Madison Mallards - Warner Park Stadium Improvements Plan 2012

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

**D.** Accepting a proposal from Dawn O'Kroley for the purchase of the residential structure located at 646 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

**A motion was made by Clasius, seconded by Clear to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**E.** Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

**A motion was made by Clear, seconded by Clausius, to Refer to the BOARD OF PARK COMMISSIONERS and should be returned by 3/14/2012. The motion passed by voice vote/other.**

**F.** Authorizing the Board of Parks Commissioners and the Parks Division to Disregard the Breese Stevens Athletic Field Deed Restrictions.

**During intitial discussion, the Commission expressed interest in removing the naming rights component from the resolution. To allow time for language to be drafted, A motion was made by Clear, seconded by Leopold, to Place this**

item on the table. The motion passed by voice vote/other.

After items G, H, & I were considered, A motion was made by Clear, seconded by Barker, to take this item from the table. The motion passed by voice vote/other. Clear read aloud the substitute and indicated that it would also be emailed to staff for appropriate language to be included in the referral to the Council. A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT SUBSTITUTE - REPORT OF OFFICER. The motion passed by voice vote/other.

- G. Amending Section 8.24(1)(b) of the Madison General Ordinances to regulate alcohol beverage control at Breese Stevens Field.

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

- H. Authorizing the Mayor and the City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc. to provide the 2012 Rhythm & Booms Independence Day firework celebration at Warner Park.

**REGISTERED SPEAKER:**

Jim Carrier, In support of item H.

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

- I. Authorizing the Execution of a Quit Claim Deed for 5203 Harbor Court to Constance Dougherty.

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

J

Central Park Phase I Presentation

Kay Rutledge, Parks Planning and Development Manager, provided an update on the Central Park project, including a slide show presentation.

K

2012-2017 Park and Open Space Plan

A motion was made by Clear, seconded by Clausius, to Refer to the BOARD OF PARK COMMISSIONERS and should be returned by 3/14/2012. The motion passed by voice vote/other.

**VII ADJOURNMENT**

ADJOURNMENT On motion of Leopold/Ragland the meeting adjourned at 8:24 p.m