



City of Madison

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

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

Wednesday, January 29, 2020

6:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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, January 29, 2020 at the Goodman Maintenance Facility. The meeting was called to order at 6:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bill Barker; Ald. Zachary Henak; Katie Krueger; Daniel Steinbring; Veronica Vega; and Chandra Miller Fienen.

Members Excused: James Kopp; Noah Lopez; and Raymond Shane.

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

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

Alders Present: Ald. Grant Foster.

APPROVAL OF MINUTES

Motion made by Henak, Seconded by Vega, to Approve the Minutes of the January 15, 2020 Task Force on Municipal Golf in Madison Parks meeting with the following changes:

- Motion made by Krueger, seconded by Henak, to Approve the Minutes.
- Motion made by Henak, seconded by Krueger, to Adjourn.

Motion passed by the following vote:

Approve -- Bill Barker; Ald. Zachary Henak; Katie Krueger; and Veronica Vega.

Oppose -- None.

Abstain -- Chandra Miller Fienen and Daniel Steinbring.

PUBLIC COMMENT

Registered Speaker Bob Jones offered suggestions to reduce capital needs.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[58296](#)

Community Engagement and Input

Superintendent Eric Knepp provided an update on surveys, focus groups, and public input meetings.

Noah Lopez arrived at 6:15 PM.

Members Present: Bill Barker; Ald. Zachary Henak; Katie Krueger; Noah Lopez; Daniel Steinbring; Veronica Vega; and Chandra Miller Fienen.
Members Excused: James Kopp and Raymond Shane.

[59057](#)

Capital Needs Assessment

Superintendent Eric Knepp presented the payback analysis.

[59058](#)

Park and Open Space Plan Overview

Superintendent Eric Knepp gave an overview of the Parks and Open Space plan as it relates to Golf in Madison Parks, including community survey results.

[58735](#)

Annual Statement of Interest Due

NEW BUSINESS

[59229](#)

Partnership Presentation -- Change Golf Instruction

Sue Shapcott of Change Golf Instruction presented on her program and partnership with Golf in Madison Parks.

[59227](#)

Task Force Deliberation, Discussion, and Possible Recommendations

The Task Force requested that staff prepare an analysis of several theoretical scenarios, to be presented at the next meeting:

- Close Yahara Golf Course. Eliminate the enterprise fund model, fully incorporating the remaining three courses into the Parks system.
- Close Yahara and Glenway Golf Courses.
- Close Monona Golf Course and eliminate nine holes at Yahara Golf Course.

ADJOURNMENT

Motion made by Henak, seconded by Vega, to Adjourn at 8:18 PM. Motion passed by voice vote/other.