



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, June 13, 2018

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held at 6:30 PM on Wednesday, June 13, 2018 at Goodman Maintenance Facility. President Leopold called the meeting to order at 6:33 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Samba Baldeh; Ald. Cheeks; Emily Gnam; Moira Harrington; Madelyn Leopold; and Nancy Ragland.

Members Excused: Venus Washington.

Parks Staff Present: Kay Rutledge; Joanne Austin; Stephanie Franklin; Kate Kane; and Josh Schmitt.

City Staff Present: Katie Crawley, Mayor's Office; and Linda Horvath and Jeff Greger, City Planning.

APPROVAL OF MINUTES

Motion made by Baldeh, seconded by Gnam, to Approve the Minutes of the May 9, 2018 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Public Speaker Mary Telfer of Alliance for Animals spoke about the Parks Division's geese management policy.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

President Leopold attended the opening of the new Penn Park shelter. The Park Commission's Long Range Planning and Golf Subcommittees need new appointments. Leopold suggested that members of Parks Subcommittees give a brief report at the Park Commission meetings.

Superintendent of Parks

Assistant Superintendent Kay Rutledge reported that the Supervisor Report will be changing to a quarterly format. The final draft of the Park and Open Space Plan will be reviewed by the Long Range Planning Subcommittee and then by the Board of Park Commissioners in July. Community Services staff is updating park ordinances, and is considering broadening 3-hour parking rules. Parks Planning and Development staff will be reporting on the Capital Budget in September or October. Ann Freiwald has been hired as the Parks Planning and Development Manager. The Breese Stevens concessions/restroom contract will be rebid.

[52016](#)

Superintendent's June 2018 Report

Motion made by Baldeh, seconded by Ragland, to Accept the Report. Motion passed by voice vote/other.

[51963](#)

Report of Subcommittee Minutes of the May 11, 2018 Long Range Planning Subcommittee, September 28, 2017 Warner Park Community Center Advisory Subcommittee, and the March 20, 2018 Olbrich Botanical Society.

Commissioners discussed receiving "DRAFT" Minutes when Park Subcommittees don't meet frequently.

Motion made by Ragland, seconded by Baldeh, to Accept the Minutes. Motion passed by voice vote/other.

NEW BUSINESS

[51918](#)

Request from Frey Construction and Home Improvement LLC for a Temporary Land Use Permit for Glenwood Park.

Registered Speaker Ted Biro spoke in support.

Motion made by Ragland, seconded by Cheeks, to Approve. Motion passed by voice vote/other.

Motion made by Baldeh, seconded by Harrington, to Approve by Consent Agenda No. 10, Legislative File No. 51976 and No. 12, Legislative File No. 51547. Motion passed by voice vote/other.

[51976](#)

Request from Madison Parks Foundation for the use of Olbrich Park for Picnic in the Park from October 11 - October 15, 2018. The event is on Saturday, October 13.

Motion made by Baldeh, seconded by Harrington, to Approve. Motion passed by voice vote/other.

[51547](#)

Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.

Motion made by Baldeh, seconded by Harrington, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote/other.

[51946](#)

2018 Neighborhood Grant Project for Tenney Park

Linda Horvath of City Planning Division presented information about the program.

Registered speaker Caroline Hoffman and Karen Crossley of the Tenney Lapham Neighborhood Association spoke in support.

Motion made by Baldeh, seconded by Gnam, to Approve. Motion passed by voice vote/other.

[52012](#)

Galaxy Park Master Plan

Kate Kane, Parks Landscape Architect, presented the plan.

Registered speaker John Tuohy of the North Star Neighborhood Association spoke in support.

Motion made by Gnam, seconded by Baldeh, to Approve. Motion passed by voice vote/other.

52011

Request from Madison Metropolitan Sewerage District for the installation and maintenance of a sanitary line through Reindahl Park.

Registered speaker Susan Pastor spoke in support, but with concerns about soil contaminants.

Registered speakers Jen Hurlebaus and Bruce Borelli of Madison Metropolitan Sewerage District presented an overview of the project and answered questions.

Motion made by Baldeh, seconded by Cheeks, to Approve. Motion passed by voice vote/other.

51567

Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

Registered speaker Randy Theis spoke in support.

Registered speaker Sharon Goss spoke.

Jeff Greger, City Planning Division, presented the plan updates.

Motion made by Gnam, seconded by Baldeh, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Gnam, seconded by Baldeh, to Adjourn at 8:34 PM. Motion passed by voice vote/other.