



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, June 14, 2017

6:45 PM

Olbrich Gardens  
3300 Atwood Ave, Atrium

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### CALL TO ORDER / ROLL CALL

A Meeting of the Madison Board of Park Commissioners was held at 6:45 PM on Wednesday, June 14, 2017 at Olbrich Botanical Gardens. President Wallner called the meeting to order at 6:54 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Samba Baldeh; Ald. Maurice Cheeks; Madelyn Leopold; Nancy Ragland; David Wallner; and Venus Washington.

Members Excused: Emily Gnam.

Parks Staff Present: Eric Knepp; Charlie Romines; Kay Rutledge; Lisa Laschinger; Janet Schmidt; and Joanne Austin.

City Staff Present: Katie Crawley, Mayor's Office; Douglas Voegeli, Public Health; and Jason Freedman, Madison Police Department.

### APPROVAL OF MINUTES

Motion made by Baldeh, seconded by Cheeks, to Approve the Minutes of the May 10, 2017 Board of Park Commissioners meeting. Motion passed with Leopold Abstaining.

### PUBLIC COMMENT

Registered Speaker Alder Barbara Mckinney spoke about concerns regarding a large group that had an advertised event at Elver Park with 600 people. There was no reservation, the police were not notified, and there was a noise complaint. President Wallner asked for an update at the next meeting.

Registered Speaker Jody Alexander spoke regarding noise at the Odana School Park dog park.

### DISCLOSURES AND RECUSALS

None.

## REPORTS

### President of the Park Commission

President David Wallner attended the groundbreaking ceremony for Allied Park, which will be completed in September. He went to Breese Stevens on May 26 to listen to the noise levels and heard no problems. He attended the Capital Times forum regarding public and private partnerships. Congratulations to Warner Park Community Recreation Center Manager Jacob Tissue on his new position as the MSCR Executive Director. Superintendent Eric Knepp stated that the hiring process has started and the position will be posted soon. Wallner stated that a Citizen Member of the Commission was still needed on the Olbrich Botanical Society committee.

#### [47623](#)

Park Commission President Board Member Appointments to Subcommittees of the Board of Park Commissioners

Motion made by Ragland, seconded by Cheeks, to RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS. Motion passed by voice vote/other.

### Superintendent of Parks

Knepp stated that orientation tour dates for the Commissioners would be coming soon and would start in about a month. The fire at Odana Hills Park playground resulted in a total loss of the play structure. Madison Police will be investigating. Staff have removed the burned equipment and will restore the site. The structure, not the surfacing, will be covered by insurance. Replacement is planned for 2018. Wallner would like to know more regarding how the Parks Foundation is doing regards to fundraising and would like Executive Director Stephanie Franklin to attend a meeting to give an update. Leopold asked about the Madison Public Market and Burr Jones Field. Knepp and Assistant Superintendent Kay Rutledge stated the railroad company would likely not be in support of access across the railroad tracks. Wallner inquired about the partnership with REI for programming and Knepp stated that activities will start this summer.

#### [47640](#)

Superintendent's June 2017 Report

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

[47619](#) Report of Subcommittee Minutes of the May 23 and June 1, 2017 Habitat Stewardship Subcommittee; March 23, 2017 Warner Park Community Recreation Center Advisory Subcommittee; and March 21, 2017 Olbrich Botanical Society.

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

#### **NEW BUSINESS**

**Motion made by Leopold, seconded by Ragland, to Approve by Consent Agenda No. 11, Legislative File No. 47416; No. 12, Legislative File No. 47185; No. 14, Legislative File No. 47625; and No. 15, Legislative File No. 47626. Motion passed by voice vote/other.**

[47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.

**Motion made by Leopold, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

[47185](#) Temporary Land Use Permit- Request from Junction Ridge Neighborhood Association for the installation of a Little Free Library located at Junction Ridge Park.

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

[47625](#) Installation of Gathering Area within Lucy Lincoln Hiestand Park as part of the 2017 City of Madison - Neighborhood Grant Program

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

[47626](#) Installation of Kiosk within Warner Park as part of the 2016 City of Madison - Neighborhood Grant Program

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

[47387](#) Temporary Land Use Agreement- Request from Madison Gas & Electric Company for temporary access within Vilas Park for utility installation to serve the properties adjacent to the Park.

**Planning and Development Manager Janet Schmidt presented information on the project and the changes to the item.**

**Motion passed by Baldeh, seconded by Washington, to Approve. Motion passed by voice vote/other.**

[47265](#)

Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the annual production of the CrossFit Games for the years of 2017-2019.

**Registered Speaker Jamie Patrick of Madison Area Sports Commission spoke in support and provided an update on the dates the launch would be closed.**

**Motion passed by Cheeks, seconded by Baldeh, to Return the Amended Resolution to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. Motion passed by voice vote/other.**

[47620](#)

Installation of Police Cameras in James Madison Park as part of TID 32-State Street-Cameras

**Jason Freedman of the Madison Police Department provided an overview of the project.**

**Motion made by Baldeh, seconded by Washington, to Place On File. Motion passed by voice vote/other.**

[47598](#)

Request from Questival LLC for the use of Warner Park for the Cotopaxi Questival on Friday, September 8, 2017.

**Motion made by Baldeh, seconded by Leopold, to Refer to the July 12, 2017 Board of Park Commissioners meeting when Questival will be available to answer questions. Motion passed by voice vote/other.**

[47360](#)

Land Management Plan

**Park Operations Manager Lisa Laschinger presented the plan.**

**Motion made by Ragland, seconded by Leopold to Adopt the Plan. Motion passed by voice vote/other.**

[47492](#)

Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.

**Motion made by Leopold, seconded by Cheeks, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. Motion passed by voice vote/other.**

## ADJOURNMENT

**Motion made by Washington, seconded by Cheeks, to Adjourn at 9:01 PM. Motion passed by voice vote/other.**