



# City of Madison

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

## Meeting Minutes - Draft BOARD OF PARK COMMISSIONERS

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Wednesday, November 18, 2015

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held at 6:30 PM on Wednesday, November 18, 2015 at Warner Park Community Recreation Center. President Wallner called the meeting to order at 6:36 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Ald. Samba Baldeh; Ald. Mark Clear; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.

**Members Excused:** Emily Gnam.

**Parks Staff Present:** Eric Knepp; Charlie Romines; Kay Rutledge; Joanne Austin; Marla Eddy; and Ann Shea.

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

Emily Gnam arrived at 6:39 PM.

**Members Present:** 7- Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.

### APPROVAL OF MINUTES

Motion made by Clear, seconded by Baldeh, to Approve the Minutes. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

**REPORTS****President of the Park Commission**

President Wallner visited the construction site at Lake Edge Park, and attended the Golf Subcommittee meeting.

**40765**

2016 Board of Park Commissioners Meeting Schedule

Alder Clear would like to have a west side location for Park Commission meetings, possibly the Elver Park shelter.

**40670**

Citizen Appointment to Subcommittee of the Board of Park Commissioners

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

**Superintendent of Parks**

Superintendent Eric Knepp indicated important updates would be highlighted at the beginning of the Superintendent's report. Skate park is now closed and was well used. Dog park pilot program is going well and will continue into next year.

**40690**

Superintendent's November 2015 Report

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

**PUBLIC HEARING****40297**

Public Hearing (6:45 pm)-Ordering the removal and destruction of certain trees declared to be public nuisances under MGO Sec. 23.40(4)(b) and directing the City Forester to proceed with nuisance abatement activities.

Motion made by Clear, seconded by Gnam, to Open the Public Hearing at 6:50 PM. Motion passed by voice vote/other.

Motion made by Clear, seconded by Gnam, to Close Public Hearing at 6:50 PM. Motion passed by voice vote/other.

Motion made by Clear, seconded by Gnam, to APPROVE THE REMOVAL AND DESTRUCTION of certain trees declared to be public nuisances under MGO Sec. 23.40(4)(b) and direct the City Forester to proceed with nuisance abatement activities. Motion passed by voice vote/other.

**NEW BUSINESS**

**Motion made by Clear, seconded by Gnam, to Approve by Consent Agenda No. 13, Legislative File No. 40540; No. 15, Legislative File No. 40802; and No. 16, Legislative File No. 40677. Motion passed by voice vote/other.**

**40540**

Authorizing the execution of an Underground Fiber Optic Cable Line Easement to Dane County across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

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

**40802**

Authorizing a Snow Equipment and City Property Use Agreement with Madison Nordic Ski Club, Inc. for 2015-2018.

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

**40677**

Authorizing the execution of a Release of a Platted Public Utility Easement and the grant of a Declaration of Easement for Public Utility Purposes through a portion of Owl's Creek Subdivision, at 10 Horned Owl Court.

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

**40481**

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

**39886**

Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)

**Registered Speakers Conor Caloia and Vern Stenman from Big Top Events, Charlie Goldstone from Frank Productions, and Scott Leslie spoke in Support.**

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

**40718**

Proposed 2016 Forest Hill Fees

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

**40829**

Proposed Goodman Pool, Olbrich Botanical Gardens, and Special Park Fees

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

[40772](#)

Proposed 2016 Amplified Sound (PA) Fees

**Assistant Superintendent Charlie Romines provided an overview.**

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

**Recess called at 8:34 PM.**

**Members Present: 7- Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.**

**Reconvened at 8:45 PM.**

**Members Present: 7- Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.**

**Motion made by Clear, seconded by Baldeh, to Refer to the next BOARD OF PARK COMMISSIONERS meeting. Motion passed by voice vote/other.**

#### **ADJOURNMENT**

**Motion made by Clear, seconded by Leopold, to Adjourn at 10:38 PM. Motion passed by voice vote/other.**