



City of Madison

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

Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, September 12, 2012

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

I. CALL TO ORDER / ROLL CALL

The regular meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, September 12, 2012 at the Goodman Maintenance Facility at 1402 Wingra Creek Parkway.

President Wallner called the meeting to order at 6:37 p.m. A quorum was present and the meeting was properly noticed.

Members present: Bill Barker, Madelyn Leopold, Nancy Ragland, David Wallner, and Ald. Joe Clausius.

Members excused: Emanuel Scarbrough and Ald. Mark Clear.

Parks Staff Present: Eric Knepp, Charlie Romines, Chris Pedretti, Tom Maglio, and Sarah Lerner.

City Staff Present: Katie Crawley, Mayor's Office; Carl Gloede and Carl Strasburg, Madison Police Department; Dan Marx, Real Estate; Max Conway, City Engineering.

II. APPROVAL OF MINUTES

A motion was made by Clausius, seconded by Leopold, to Refer the July 11, 2012 and August 8, 2012 meeting minutes to the October 10, 2012 meeting. Motion passed by voice vote/other.

III. PUBLIC COMMENT

Registered Speaker:

Jim Carrier, 2301 Monterey Dr., Speaking in opposition to Mallards fireworks displays outside of the stadium.

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

President Wallner discussed the Ride the Drive event and its success in branching outside of the downtown. President Wallner discussed Orton Park, and requested Charlie Romines, Parks Operations Manager, to provide an update. Romines discussed the event and the follow up meetings related to

the terms and conditions on the event. President Wallner stated that the event is a good event, and he was glad to hear it went better this year. President Wallner also discussed the concept of conducting a lake tour in the fall or spring to discuss lake quality and access.

B. Superintendent of Parks

Assistant Superintendent Eric Knepp introduced Chris Pedretti the new Parks Community Services Manager. Knepp provided an overview of the Executive Capital Budget that was released in early September. Knepp discussed the need to move the November Park Commission meeting and that the 7th would be the most likely date to change it to.

1. September 2012 Written Report of Supervisor's Activities.

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

VI. NEW BUSINESS

A. Request from Banfield Charitable Trust to hold a new 5K run/walk event, "Bark for your Heart," at Warner Park on April 20, 2013.

Registrant: Brittany Gerring, 2129 Muir Field Road, in support of the "Bark for your Heart" event.

A motion was made by Barker, seconded by Clausius to approve the request. Motion passed by voice vote/other.

B. Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.

Registrants: Tom Neujahr, 10 E. Doty Street; and Anne Neujahr Morrison, 1933 Keyes Avenue; both in support of the Lincoln School Lease amendment.

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

C. Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.

A motion was made by Clausius, seconded by Leopold to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.

D. City of Madison Parks Behavioral Policy

Registered Speaker: Dan Thome, 147 Rodney Court, in support of the Parks Behavioral Policy.

Captain Carl Gloede provided an overview of the process and the need for this policy. Park Operations Manager Charlie Romines discussed specific items related to implementation and enforcement. Commissioner Barker provided some background on Brittingham Park and how the issues related to the shelter are cyclical in nature, and this policy could provide a way to address the fundamental issues of poor behavior. Commissioner Clausius discussed the negative impacts on Reindahl Park and other neighborhood parks, specifically Mayfair Park, in his district due to poor behavior.

A motion was made by Clausius, seconded by Leopold to Adopt the City of Madison Parks Behavioral Policy. Motion passed by voice vote/other.

E. Splash Park Design Report.

Eric Knepp, Assistant Parks Superintendent, provided a brief overview of the budgeting process that presented the opportunity for funding for new spray parks in the Madison Parks. Sarah Lerner, Landscape Architect, presented the Splash Park Design Report. She presented the issues related to siting a splash park and discussed the different models of development for splash parks.

A motion was made by Clausius, seconded by Barker to Accept the report. Motion passed by voice vote/other.

F. Olbrich Drainage Ditch Stabilization Project.

Max Conway and Tom Maglio provided an overview of the project and the input process that has been conducted related to this proposed work.

A motion was made by Barker, seconded by Clausius to Approve the project. Motion passed by voice vote/other.

VII. ADJOURNMENT

A motion was made by Barker, seconded by Clausius, to Adjourn at 8:09 PM. Motion passed by voice vote/other.