



City of Madison

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

Meeting Minutes - Draft BOARD OF PARK COMMISSIONERS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, August 10, 2022

6:30 PM

Olin Facility
330 E. Lakeside St.

CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held at 6:30PM on Wednesday, August 10, 2022 at the Olin Facility. President Gnam called the meeting to order at 6:36PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Syed Abbas; Emily Gnam; Moira Harrington; Madelyn Leopold; Chandra Miller Fienen; and Catie McDonald Shannon.

Members Excused: Ald. Figueroa Cole.

Parks Staff Present: Eric Knepp; Lisa Laschinger; CJ Ryan; Joanne Austin; Ann Freiwald; Jon Landsverk; Greg Genin; Tanya Zastrow; Tracey Hartley; and Shane Martin.

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

73013

Approval of the Minutes of the July 13, 2022 Board of Park Commissioners meeting.

Motion made by Leopold, seconded by Miller Fienen, to Approve the Minutes of the July 13, 2022 Board of Park Commissioners meeting. Motion passed by voice vote/other.

73012

Public Comment

Ald. Figueroa Cole arrived at 6:45 PM.

Members Present: 7 – Ald. Syed Abbas; Ald. Yanette Figueroa Cole; Emily Gnam; Moira Harrington; Madelyn Leopold; Catie McDonald Shannon; and Chandra Miller Fienen.

Public speaker Delores Robillard spoke in opposition of the Reindahl Park Imagination Center.

Public speaker Chuck Litweiler spoke in opposition of the Reindhal Park Imagination Center.

Public speaker Jon Becker spoke regarding the Reindahl Imagination Center.

DISCLOSURES AND RECUSALS

None.

President of the Park Commission

President Emily Gnam greeted the group.

Superintendent of Parks

Assistant Superintendent Lisa Laschinger spoke on behalf of Superintendent Eric Knepp and introduced Parks staff to the Commissioners as not everyone has met in person.

[73008](#) August 2022 Superintendent's Report

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

[73014](#) Report of the Minutes of the June 9, 2022 Golf Subcommittee and June 21, 2022 Olbrich Botanical Society.

Motion made by Abbas, seconded by Leopold, to Approve the Minutes. Motion passed by voice vote/other.

NEW BUSINESS

[73006](#) Updating and Confirming the Board of Park Commissioners meeting locations for October, November, and December 2022

Motion made by Abbas, seconded by Leopold, to Approve future meeting locations as follows:

**September 7 - Olbrich Botanical Gardens
October 12- Goodman Maintenance Facility
November 9 - Olin Facility
December 14 - Olin Facility
Motion passes by voice vote/other.**

[72930](#) The Glen Golf Park Programming Update

Laschinger provided an update.

[72931](#) Lake Monona Waterfront Project Update

Assistant Superintendent CJ Ryan provided an update.

[72932](#) Olin Park Facility Tour

ADJOURNMENT

Motion made by Abbas, seconded by Leopold, to Adjourn at 7:10 PM. Motion passed by voice vote/other.