



# City of Madison

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

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Wednesday, June 11, 2014

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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### I CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, June 11, 2014 at the Goodman Maintenance Facility. President Wallner called the meeting to order at 6:30 PM. A quorum was present and the meeting was properly noticed.

Members Present: ; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.

Members excused: Ald. Joseph Clausius; Jeffrey Lewis

Parks Staff Present: Eric Knepp and Kay Rutledge

City Staff Present: Katie Crawley, Mayor's Office

### II APPROVAL OF MINUTES

A motion was made Clear, seconded by Ragland to Approve the Minutes of the May 14, 2014 Board of Park Commissioners meeting. Motion passed by voice vote/other.

### III PUBLIC COMMENT

Ed Rogers spoke on behalf of Midvale Heights Community Association regarding adding Segoe Park to the Adopt the Ice program.

Michael Druhan and Pamela Druhan spoke in Opposition to proposed changes to the Tenney Park beach parking lot.

### IV DISCLOSURES AND RECUSALS

### V REPORTS

#### A President of the Parks Commission

President Wallner announced that Central Park will open on June 18, 2013 at 11:00am. Jeffrey Lewis will be joining the Park Commission Board. Lewis replaces Emanuel Scarbrough. Wallner attended RTD (Ride the Drive), which was very successful. The Madison Parks Foundation will be celebrating it's 120th Anniversary of Madison Park and Pleasure Drive Association during the week of July 7th. Madelyn Leopold thanked the Parks staff who assisted with coordinating events for her son's memorial.

B Superintendent's Report

Eric Knepp indicated the Goodman Pool and Golf operations are up and running. The mowing season is here and all sections are already working hard to keep up with the growing season. RTD went very well and Knepp thanked the many staff that made this a successful event. Russ Hefty and the conservation crew have been very busy. Kay Rutledge mentioned the numerous projects that are currently underway and many that are up and coming. There are many items that will continue to be discussed and worked on, including but not limited to EAB, pickle ball, slack-lining and so on. There will be a meeting on June 25th at Olbrich to further discuss Garver Feed Mill plans. During the transition of Kevin Briski leaving, all staff will work together to make Parks run smoothly until a new Superintendent is hired.

1 [34370](#) Written Report of Supervisor's June 2014 Activities

A motion was made by Clear, seconded by Leopold to accept the written report of Supervisor's Activities. Motion passed by voice vote/other.

VI NEW BUSINESS

A [34369](#) John Nolen Path Improvements - North Shore to Monona Terrace

Motion made by Ragland, seconded by Clear to Approve the Plan. Motion passed by voice vote/other.

B [34367](#) Warner Park Cunette Replacement

A motion was made by Clear, seconded by Leopold to Approve. Motion passed by voice vote/other.

C [34377](#) Request from Locavore ROAR for Madison Area Chef Network for the use of Central Park on September 7 and 8, 2014 for the YumYum event.

The Commission discussed the event details and asked questions of the organizer and staff related to the plan to close part of the park to the public during the event. The Commission expressed some concern in regard to the closure of portions of the park to regular park users. Assistant Superintendent Knepp explained that this practice is not uncommon, but in recognizing the Commission's concerns, he indicated this would be a point of emphasis in the discussion on Park Event Standards.

A motion was made by Gnam, seconded by Ragland to Approve. Motion passed by voice vote/other.

D [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- E      [34233](#)      Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

- F      [34266](#)      Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

- G      [34292](#)      Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

- H      [34297](#)      Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

**VII      ADJOURNMENT**

**A motion was made by Leopold, seconded by Wallner to Adjourn at 8:02 PM. Motion passed by voice vote/other.**