



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, August 3, 2016

5:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 5:30 PM on Wednesday, August 3, 2016 at the Goodman Maintenance Facility.

President Wallner called the meeting to order at 5:33 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Ald. Samba Baldeh.

Members Excused: Jeffrey Lewis.

Parks Staff Present: Kay Rutledge; Charlie Romines; Janet Schmidt; Joanne Austin; and Ann Shea.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Clear, to Approve the Minutes of the July 13, 2016 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

Alder Baldeh arrived at 5:37 PM.

Members Present: Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; and David Wallner.

Members Excused: Jeffrey Lewis.

NEW BUSINESS

[43892](#) Temporary Land Use Permit for tree removal at 5054 Lake Mendota Drive.

Planning and Development Manager Janet Schmidt provided an overview of the request.

Registered Speaker Leslie Herje spoke regarding her request.

Registered Speaker Wendy Margetis was available to answer questions.

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

[43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)

Janet Schmidt provided an overview of the project.

Motion made by Clear, seconded by Leopold, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Clear, seconded by Gnam, to Adjourn at 5:52 PM. Motion passed by voice vote/other.