



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, March 14, 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 on Wednesday, March 14, 2012 at the Goodman Maintenance Facility, 1402 Wingra Creek Parkway.

President Wallner called the meeting to order at 6:31 p.m. A quorum was present and the meeting was properly noticed.

Members present: Bill Barker, Ald. Joe Clausius, Alder Mark Clear, Madelyn Leopold, Nancy Ragland, Emanuel Scarbrough and David Wallner.

Parks staff present: Superintendent Kevin Briski, Eric Knepp, Kelli Lamberty, Sarah Lerner, and Kay Rutledge.

City staff present: Katie Crawley, Mayor's Office; Dan Rolfs, Real Estate; Matt Tucker, Planning.

II. APPROVAL OF MINUTES

A motion was made by Leopold, seconded by Clear, to Approve the Minutes of the February 8, 2012 Board of Park Commissioners meeting. Motion passed by voice vote/other.

III. PUBLIC COMMENT (3 minute speaking limit for items not on the agenda)

Registered Speakers:

Trish O'Kane, Wild Warner, provided an update on the Nature Explorer's project at Warner Park. Prairie planting was a recent project.

Ron Shutvet, Friends of Olin Turville, spoke about the Friends' group having a website up and running. The website is being linked to the Parks site. The address is www.olin-turville.org.

The following speakers and registrants were related to community gardens in parks. Brittingham Park was the primary focus of the comments.

Sue Rosa, Downtown Community Gardens Group; Nan Fey, Community Gardens Committee; Z. Haukeness; Zon Moua, Freedom, Inc.; Young Xang Thao, Freedom, Inc.; Kong Pheng Yang, Freedom, Inc.; Lily Chang; Cynthia Yang; Soua Ramirez; Zouapa Yang, Freedom, Inc.; Paxton Yang; Kalena Vang, Freedom, Inc.; Pahua Vang, Freedom, Inc.; Douantsais Vang, Freedom, Inc.; Nicolas John Dupaty, Sherman Nature Explorers; M. Adams, Freedom, Inc.; True Thao; Raymond Vang.

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 reported that he had attended the annual Volunteer Event for Madison Parks. President Wallner took a tour of Wirth Court Park, and visited the new playground done under the KaBoom! agreement. President Wallner has been reviewing Community Gardens opportunities in James Madison.

B. Superintendent of Parks

Superintendent Briski announced that the newsletter had been distributed electronically. Superintendent Briski announced the Parks Division and Mallards had received an award for the Warner Stadium renovation for using recycled products. Superintendent Briski also announced that the Golf Courses had opened.

1. Written Report of Supervisor's February Activities

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

VI. NEW BUSINESS

2. To Declare the Week of April 22 through April 28 ARBOR WEEK 2012 and to commemorate the City of Madison's 23rd anniversary as a Tree City USA

A motion was made by Leopold, seconded by Scarbrough to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. Request of the Madison 56ers to authorize the sale of alcohol at Breese Stevens Field.

Registered Speakers in Support:
Scott McDonnell, Madison 56ers
Jim Launder, Madison 56ers
Alder Bridget Maniaci

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

4. Request from Tri 4 Schools, in connection with TDS and the Madison Mallards, for a Family Fun Run at Warner Park on Saturday, June 16, 2012.

Registered Speakers in Support:
Katie Hensel, Tri 4 Schools

A motion was made by Barker, seconded by Scarbrough, to Approve. Motion

passed by voice vote/other.

5. Request of Isthmus Publishing to host "Isthmus a la Carts" Friday, May 11, 2012 in Olin Park.

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

6. Request of Isthmus Publishing to host the Paddle & Portage at James Madison, Law and Olin Parks July 21, 2012

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

7. 25054 Sale of 704 E. Gorham - Recommendation of the James Madison Surplus Committee- Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

ALTERNATE - Accepting a proposal from Barbara Fant for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

Registered Speakers in Support of the Klebba/Waugh proposal:

**Allen Tierney
Ken Adams
Zach Leavy
David Waugh
Andrew Waugh
Bob Klebba**

Registered Speakers in Support of the Fant/Gallo proposal:

**Bill White, Representing Fant/Gallo
Barbara G. Fant
Delia Gallo
Mark Gallo**

Registered Speakers taking no formal position:

Alder Bridget Maniaci

A motion was made by Clear, seconded by Leopold, to Return the Original Version #1 (Klebba/Waugh Proposal) to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion failed by the following vote: 3 AYE (Clear, Leopold, Wallner), 4 NO (Scarbrough, Barker, Clausius, Ragland)

A motion was made by Scarbrough, seconded by Barker, to Return the Alternate Version #2 (Fant Proposal) to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote: 5 AYE (Scarbrough, Barker, Leopold, Clausius, Ragland), 2 NO (Clear, Wallner)

A motion was made by Clear, seconded by Raglan, to Recess. Motion passed

by voice vote/other.

President Wallner called the meeting back to order.

8. Madison Parks Foundation Update

Superintendent Briski and Madison Parks Foundation President Grant Frautschi provided a general overview of a plan to enhance the Madison Parks Foundation. The current plan includes adding an Executive Director position as a City employee to be paid by the Foundation. The plan would also involve the City of Madison transferring select donated funds and/or trust proceeds for park purposes to the Foundation. The Foundation would be the official fundraising arm of the Madison Parks Division. Superintendent Briski discussed Library Foundation and how it is a model for this plan. The Commission indicated general support for the conceptual plan.

VII. OLD BUSINESS

9. 2012-2017 Park and Open Space Plan

Kay Rutledge, Parks Planning and Development Manager, provided an overview of the plan. Rutledge discussed the process of referring the plan to other City Committees following Park Commission approval. Commissioners thanked staff for their hard work on the plan.

A motion was made by Scarbrough , seconded by Clausius, to Approve the 2012-2017 Park and Open Space Plan. Motion passed by voice vote/other.

VIII. ADJOURNMENT

A motion was made by Barker, seconded by Leopold, to Adjourn at 9:56 PM. Motion passed by voice vote/other..