



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, December 12, 2018

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held at 6:30 PM on Wednesday, December 12, 2018 at the Warner Park Community Recreation Center. President Leopold called the meeting to order at 6:34 PM. A quorum was present and the meeting was properly noticed.

Members Present: Emily Gnam; Moira Harrington; Madelyn Leopold; Nancy Ragland; and Venus Washington.

Members Excused: Ald. Samba Baldeh and Ald. Maurice Cheeks.

Parks Staff Present: Eric Knepp; Kay Rutledge; Lisa Laschinger; Ann Freiwald; Roberta Sladky; Sarah Lerner; Sarah Close; and Joanne Austin.

City Staff Present: Katie Crawley, Mayor's Office and Matt Mikolajewski, Economic Development.

Alders Present: Marsha Rummel.

APPROVAL OF MINUTES

Motion made by Harrington, seconded by Gnam, to Approve the Minutes of the November 7, 2018 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of Park Commission

President Madelyn Leopold reported that the Parks Subcommittees are being reviewed to better align with the primary functions of the Parks Division. She will continue to discuss this with Parks staff in the coming months. She attended the December 6, 2018 Golf Subcommittee meeting.

[54050](#)

Annual Statement of Interest Due

Superintendent of Parks

Superintendent Eric Knepp reported that the Parks Division is continuing the detailed quarterly format of Superintendent Reports in addition to the summaries of other sections. Due to warm weather, the majority of Parks winter recreation programs are not yet available. The hope is to have more recreation opportunities operational by winter break.

54051

Superintendent's December 2018 Report

Assistant Superintendent Lisa Laschinger presented the Quarterly Parks Operations and Forestry Report.

Motion made by Ragland, seconded by Washington to Accept the Report.
Motion passed by voice vote/other.

54060

Report of Subcommittee Minutes of the August 15, 2018 Habitat Stewardship Subcommittee and September 18 and October 16, 2018 Olbrich Botanical Society.

Leopold noted missing information on the draft Habitat Stewardship minutes. These will be revised and brought back to the Commission in January.

Motion made by Gnam, seconded by Harrington, to Accept the Olbrich Botanical Society Minutes. Motion passed by voice vote/other.

NEW BUSINESS

Motion made by Gnam, seconded by Ragland, to Approve by Consent: Agenda No. 11, Legislative File No. 53914; No. 12, Legislative File No. 54029; and No. 13, Legislative File No. 54064. Motion passed by voice vote/other.

53914

Authorizing the assignment of a lease for office space at the Warner Park Community Recreation Center from North/Eastside Senior Coalition, Inc. to NewBridge Madison, Inc.

Motion made by Gnam, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

54029

Request from the Professional Disc Golf Association for the use of Elver Park and Hiestand Park for the 27th Annual Mad City Open, a Disc Golf A Tier Sanctioned National Event, on August 3 & August 4, 2019.

Registered speaker Josh Hamm was in support.

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

54064

2017 Olbrich Botanical Gardens Annual Report

Informational

54041

2019 Proposed Amended Olbrich Botanical Gardens Fees

Olbrich Botanical Gardens Director Roberta Sladky presented the changes to the fees.

Motion made by Ragland, seconded by Harrington, to Approve. Motion passed by voice vote/other.

54061

Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Fifth Year and the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a Fourth Year

Ald. Maurice Cheeks arrived at 6:56 pm.

Members Present: 6 –Ald. Maurice Cheeks; Emily Gnam; Moira Harrington; Madelyn Leopold; Nancy Ragland; and Venus Washington.

Members Excused: 1 – Ald. Samba Baldeh.

David Drake of UW Madison presented the request and summarized past findings of the Urban Canid Project.

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

53933

Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)

Registered speaker Bryant Moroder of Baum Revision registered in support and was available to answer questions.

Registered speaker Sarah White spoke in support.

Registered speaker Belinda Prah spoke in support.

Director of City Economic Development Matt Mikolajewski presented an overview of the changes to the Development Agreement with Baum Revision.

Alder Marsha Rummel spoke in support.

Motion made by Gnam, seconded by Cheeks, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE. Motion passed by voice vote/other.

[54047](#)

James Madison Park Master Plan

Parks Landscape Architect Sarah Lerner presented an overview of the James Madison Park Master Plan and public input process. The consultant team also answered questions.

Registered Speaker Jason Beloungy of Access to Independence spoke in support.

Registered Speaker Eve Galanter was in support.

Registered Speaker Judy Sidran spoke in support.

Registered Speaker Lee Graham spoke in opposition.

Registered Speaker Alex Einsman spoke in opposition.

Registrant Ben Peters was in opposition.

Registered Speaker James Tye of Clean Lakes Alliance spoke in support.

Registrant Erin Holmes was in opposition.

Registered Speaker Dawn O'Kroley spoke in opposition and provided handouts.

Registered Speaker Judy Karofsky spoke in opposition.

Registrant Chris Kelly was in opposition.

Registered Speaker Debby James spoke in opposition.

Registrant Marian Celesnik was in opposition.

Registered Speaker Julia Levine spoke in opposition.

Registrant Mark Novak was in opposition.

Registrant Jerry Pasou was in opposition.

Registered Speaker Danielle Scodellero of Mendota Rowing Club was in support.

Registrant David Waugh spoke in opposition.

Registered Speaker Robert Klebba spoke in opposition and provided a handout.

Registered Speaker John Jacobs spoke in opposition

Registrant Gabriel Mena was available for questions.

Registrant Marcus Pearson of Urban Assets, LLC was available to answer questions.

Registrant Ken Saiki of Saiki Design was available to answer questions.

Registrant Tom Martin of Saiki Design was available to answer questions.

Registrant Joe Kurian did not support or oppose.

Registered Speaker Joe Lusson spoke in opposition

Registered Speaker Abigail Barnes spoke in opposition.

Registered Speaker Richard Slayton spoke in opposition.

Registrant Cathy Salwin was in opposition.

Registered Speaker Jackie Suska spoke in opposition.

Registered Speaker Alex Salovtos spoke in opposition.

Motion made by Cheeks, seconded by Washington, to Refer to the next Board of Park Commissioners meeting on January 9, 2019.

Motion passed by the following vote.

Approve - Ald. Cheeks; Gnam; Harrington; Leopold; Ragland; and Washington.

The meeting recessed at 9:05 PM.

Members Present: 6 –Ald. Maurice Cheeks; Emily Gnam; Moira Harrington; Madelyn Leopold; Nancy Ragland; and Venus Washington.

Members Excused: 1 – Ald. Samba Baldeh.

The meeting reconvened at 9:17 PM.

Members Present: 6 –Ald. Maurice Cheeks; Emily Gnam; Moira Harrington; Madelyn Leopold; Nancy Ragland; and Venus Washington.

Members Excused: 1 – Ald. Samba Baldeh.

53809

Amending Section 28.185(7)(a)2.b., creating Section 28.185(7)(a)5., renumbering Section 28.185(7)(a)5. to 6., and amending Section 28.185(7)(b) of the Madison General Ordinances to add a Demolition and Removal standard requiring the Plan Commission to consider the proposed impact of a building relocation on city terrace trees.

Laschinger presented information on the ordinance change.

Motion made by Gnam, seconded by Harrington, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION. Motion passed by voice vote/other.

54046

2019 Proposed Goodman Pool Fees

Laschinger spoke regarding the fees.

Motion made by Harrington, seconded by Washington, to Approve. Motion passed by voice vote/other.

53998

2019 Proposed Warner Park Community Recreation Center Fees

Laschinger spoke regarding the fees.

Motion made by Washington, seconded by Ragland, to Approve. Motion passed by voice vote/other.

53479

2019 Proposed Golf Fees

Laschinger spoke regarding the fees.

Motion made by Ragland, seconded by Harrington, to Approve. Motion passed by voice vote/other.

53961

2018 Annual Report of Approved Fee Modifications for Use of Parks Space

Laschinger presented the report.

ADJOURNMENT

Motion made by Gnam, seconded by Harrington, to Adjourn at 9:38 PM. Motion passed by voice vote/other.