



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Sunday, August 21, 2016

12:00 PM

Yahara Hills Golf Course Clubhouse
6701 Hwy 12 & 18 East

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 12:00 PM on Sunday, August 21, 2016 at Yahara Hills Golf Course. President Wallner called the meeting to order at 12:07 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Jeffrey Lewis.

Parks Staff Present: Eric Knepp; Kay Rutledge; Charlie Romines; Janet Schmidt; Lisa Laschinger; Claire Oleksiak; and Ann Shea.

APPROVAL OF MINUTES

Motion made by Clear, seconded by Leopold, to Approve the Minutes of the August 3, 2016 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Craig Deller spoke about the Annie C. Stewart fountain in Vilas Park.

Jeffrey Lewis arrived at 12:15 pm.

Members Present: 7 – Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.

DISCLOSURES AND RECUSALS

None.

Recess at 12:20 pm.

Members present: 7 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Jeffrey Lewis; Madelyn Leopold; Nancy Ragland; and David Wallner.

Reconvene at 12:40 pm.

Members Present: 7 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.

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Retreat Agenda

Discussion regarding agency vision, mission, and values; Park Commission bylaws; Parks Division role in programming; and committees and their roles.

Recess at 1:47 pm.

Members present 7 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Jeffrey Lewis; Madelyn Leopold; Nancy Ragland; and David Wallner.

Reconvene at 2:00 pm.

Members present 7 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Jeffrey Lewis; Madelyn Leopold; Nancy Ragland; and David Wallner.

Discussion regarding Park and Open Space plan; tree policies; parks parking; golf enterprise; the Confederate flag; and park patio/ beer gardens.

Nancy Ragland left at 4:13 pm.

Members present: 6 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Jeffrey Lewis; Madelyn Leopold; and David Wallner.

Members absent: 1 - Nancy Ragland.

Mark Clear left at 4:19 pm.

Members present: 6 - Ald. Samba Baldeh; Emily Gnam; Jeffrey Lewis; Madelyn Leopold; and David Wallner.

Members absent: 1 - Nancy Ragland and Ald. Mark Clear

ADJOURNMENT

Motion made by Leopold, seconded by Gnam, to Adjourn at 4:30 PM. Motion passed by voice vote/other.

RECESS FOR TOUR