



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, March 11, 2020

6:00 PM

Olbrich Botanical Gardens
3330 Atwood Ave.

CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held at 6:00 PM on Wednesday, March 11, 2020 at Olbrich Botanical Gardens. President Leopold called the meeting to order at 6:10 PM. A quorum was present and the meeting was properly noticed.

Members Present: Emily Gnam; Ald. Zachary Henak; Madelyn Leopold; Al Martin; Ald. Paul Skidmore; and Venus Washington.

Members Excused: Moira Harrington.

Parks Staff Present: Kay Rutledge; Joanne Austin; and Ann Freiwald.

APPROVAL OF MINUTES

Motion made by Martin, seconded by Gnam, to Approve the Minutes of the February 12, 2020 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered speaker Jon Becker of Friends of Reindahl Environs (FORE) spoke regarding the Reindahl Park master plan revision and provided a handout.

Registered speaker Mike Ivy of Madison Nordic Ski Club (MadNorSki) spoke regarding cross country skiing in Madison parks.

Registered speaker Stacey Marion of Madison Nordic Ski Club (MadNorSki) spoke.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

The Task Force on Municipal Golf in Madison Parks held two public input meetings; Leopold attended the first meeting and there were approximately 80 people present. The ordinance on dogs in parks was passed by the Common Council. The Madison Parks Foundation committed \$11,000 toward placing a Leopold Bench in three dog parks: Quann; Sycamore; and Odana School.

Superintendent of Parks

Assistant Park Superintendent Kay Rutledge reviewed some of the highlights from the Parks Newsletter including dogs in parks, volunteers, and events. Rutledge also mentioned that Superintendent Eric Knepp provided some highlights in the Superintendent's March 2020 report such as wrapping up winter operations and getting ready for Spring and Summer.

[59893](#)

March 2020 Superintendent's Report

Motion made by Gnam, seconded by Henak, to Accept the Report. Motion passed by voice vote/other.

[59805](#)

Report of the Minutes of the January 22, 2020 Facilities, Programs and Fees Subcommittee; the February 11, 2020 Habitat Stewardship Subcommittee; and the December 17, 2019 Olbrich Botanical Society.

Motion made by Martin, seconded by Skidmore, to Accept the Minutes. Motion passed by voice vote/other.

NEW BUSINESS

There were no consent agenda items.

[59730](#)

Authorizing the Mayor and City Clerk to Enter into a Boat Launch Use Agreement With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work (2020).

Registrant Sam Daniels of Joe Daniels Construction was in support and was available to answer questions.

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

ADJOURNMENT

Motion made by Skidmore, seconded by Henak, to Adjourn at 6:27 PM. Motion passed by voice vote/other.