



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, February 13, 2013

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

I CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held on Wednesday, February 13, 2012 at the Goodman Maintenance Facility at 1402 Wingra Creek Parkway. The meeting was called to order at 6:39 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Mark Clear, Madelyn Leopold, Nancy Ragland, Emanuel Scarbrough, and David Wallner.

Members Excused: William Barker; Ald. Joseph Clausius.

Park Staff Present: Kevin Briski, Eric Knepp, Chris Pedretti, Josh Schmitt, Charlie Romines, and Kay Rutledge.

City Staff Present: Katie Crawley, Mayor's Office; David Trowbridge, City Planning; and Eric Dundee, City Engineering.

II APPROVAL OF MINUTES

A motion was made by Leopold, seconded by Clear to approve the Minutes of the January 9, 2013 meeting of Board of Park Commissioners. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment for items not on the agenda.

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Commission.

V REPORTS

A President of the Parks Commission

President Wallner stated that both he and Nancy Ragland had attended the recent Olbrich Facility Public Information Meeting. He also indicated that along with Superintendent Briski and Nancy Ragland he had also attended the recent Rhythm and Booms neighborhood meeting at Warner Park. President Wallner also noted that Parks staff and the Madison Parks Foundation should be congratulated for the very successful Miracle on Ice movie night at Tenney Park. Vice President Leopold indicated that the Brittingham community garden is moving forward with the Community Action Coalition working diligently on fundraising and planning of the garden. Leopold also indicated that the Madison Parks Foundation Coordinator position is posted.

B Superintendent of Parks

Superintendent Briski provided a brief overview of winter operations and thanked staff for their diligent work in snow/ice control and recreational maintenance. Briski indicated that ice skating lessons were a success with over 70 individuals signed up for the program.

1 Written Report of Supervisor's February 2013 Activities

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

2 Minutes of the October 29 and December 17, 2012 Long Range Planning, November 20, December 18, 2012 Oblrich Botanical Society and December 6, 2012 Warner Park Recreation Center Subcommittees.

Scarborough requested that the November 20th minutes from the Olbrich Botanical Society be edited to reflect that he was in attendance.

A motion was made by Scarborough, seconded by Ragland to Accept the subcommittee minutes. Motion passed by voice vote/other.

VI UNFINISHED BUSINESS

A Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.

David Trowbridge from the Planning Division presented the current study plans for the South Capitol Transit-Oriented Development District Planning Study. Trowbridge discussed specific areas of the planning process that may have an impact and relationship to Parks property, such as pedestrian and bicycle access to the Monona lake front.

A motion was made by Clear, seconded by Leopold to Approve and Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. Motion passed by voice vote/other.

VII NEW BUSINESS

A Request from Compete America, Inc. to hold the "Run to Win America" 5K Race at Warner Park on Saturday, April 6, 2013.

Parks Community Services Manager Chris Pedretti presented the event details to the Commission. Ragland requested further information on if the event was being conducted by a for profit entity. The Commission discussed a desire to see a different fee schedule that takes into account if the event is for profit. A motion was made by Scarborough, seconded by Ragland to Approve. Motion passed by voice vote/other.

- B** Request from Jill Nyland for the use of Olbrich Park on September 28, 2013 for a Garden Half Marathon, a fundraiser for Children's Voice, Inc.
- Registrant in Support: Jill Nyland.**
A motion was made by Clear, seconded by Leopold to Approve with the following conditions:
1. The event is required to return to the Commission for approval if it returns in 2014. 2. The event organizer will file an expense/revenue report with the Commission that includes information related to alcohol sales at the event.
Motion passed by voice vote/other.
- C** Request from the Hurling Club of Madison to use Elver Park on April 13, 2013 (April 20th rain date) for "Clash of the Ash", a 5K run/walk.
- A motion was made by Ragland, seconded by Scarbrough to Approve. Motion passed by voice vote/other.**
- D** Vern Stenman President of Madison Mallards information regarding 2013 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.
- Registrants in Support of Items VII D, E, F: Madison Mallards representatives Conor Caloia and Vern Stenman.**
A motion was made by Clear, seconded by Leopold to Approve. Motion passed by voice vote/other.
- E** Madison Mallards - Warner Park Stadium Improvements Plan 2013
- A motion was made by Clear, seconded by Ragland to Approve. Motion passed by voice vote/other.**
- F** Request by Vern Stenman President of the Madison Mallards for fireworks and other promotions for the 2013 Mallards Baseball Season.
- Registered Speaker in Support: Tim Nelson, representing Wild Warner.**
A motion was made by Clear, seconded by Leopold to Approve. Motion passed by voice vote/other.
- G** Request to Install an art bench structure at Olive Jones Park.
- Registered Speakers in Support: Rebecca Parish, Friends of Olive Jones; Marcia Vandercook, Friends of Olive Jones and Regent Neighborhood Association.**
A motion was made by Leopold, seconded by Scarbrough to Approve. Motion passed by voice vote/other.
- H** Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
- A motion was made by Clear, seconded by Leopold to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

I Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.

Eric Dundee, City Engineering, presented the project plan and schedule. He discussed how Engineering had worked with Parks and park users to ensure minimal disruption to the park. A motion was made by Clear, seconded by Scarbrough to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. Motion passed by voice vote/other.

J Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.

Parks Planning and Development Manager Kay Rutledge presented the item to the Commission. A motion was made by Leopold, seconded by Scarbrough to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. Motion passed by voice vote/other.

K Request from the Marquette Neighborhood Association to host the Orton Park Festival in Orton Park from August 29, 2013 through September 1, 2013.

Superintendent Briski and Pedretti presented the issue and the recommended conditions being placed on the event by Parks staff.

Registered Speakers in Support: Sam Skar, Bruce Woods, Cheryl Solaris, Todd Jensen, Anne Walker, William Scanlon; Nicole Craig; Scott Thornton; and Alder Marsha Rummel. Registered Speaker in Opposition: Heidi Nass.

The Commission discussed how to address the neighborhood concerns about the festival. The commission requested additional information from the organizers (MNA) and staff. Superintendent Briski presented additional information related to fees being assessed for mitigating the turf and grounds damage to the park by the event and that this has proven successful.

A motion was made by Clear, seconded by Leopold to Approve with the original conditions. Motion passed by voice vote/other.

VIII ADJOURNMENT

A motion was made by Clear seconded by Leopold, to Adjourn at 9:19 p.m. Motion passed by voice vote/other.