



City of Madison

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

Meeting Minutes - Draft BOARD OF PARK COMMISSIONERS

Wednesday, October 15, 2014

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr, Madison, WI 53704

I CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, October 15, 2014 at the Warner Park Community Recreation Center, 1625 Northport Drive. President Wallner called the meeting to order at 6:39 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Mark Clear; Ald. Joseph Clausius; Emily Gnam; Nancy Ragland; and David Wallner.

Members Absent: Madelyn Leopold; Jeffrey Lewis

Parks Staff Present: Eric Knepp; Joanne Austin; Tracey Hartley; Dean Kahl; Charlie Romines; Kay Rutledge; Roberta Sladky; Jacob Tisue

City Staff: Katie Crawley, Mayor's Office; Dan Rolfs, Real Estate Division

Present: 5 - Joseph R. Clausius; Mark Clear; Emily R. Gnam; David L. Wallner and Nancy T. Ragland

Excused: 2 - Jeffrey L. Lewis and Madelyn D. Leopold

II APPROVAL OF MINUTES

A motion was made Clausius, seconded by Gnam, to Approve the Minutes of the September 10, 2014 Board of Park Commissioners meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

The following people registered and spoke regarding Emerald Ash Borer (EAB):

Dolores Kester; Trish O'Kane; Linda Haglund-Lynch and Carrie Ezzell (Eastmorland Community Association); Tim Nelson (Wild Warner); Marie Jacobson; TR Loon.

Andrea Blattner and Paul Noeldner registered to speak regarding EAB, but did not comment.

Ed Rogers spoke in support of adding Segoe Park to the Adopt the Ice Partnership.

IV DISCLOSURES AND RECUSALS

NONE

V NEW BUSINESS

A President of the Park Commission

1 [35786](#) 2015 Board of Park Commissioners Meeting Schedule

This Communication was Discussed and Finalized.

B Superintendent of Parks

Communications to the Park Commission will now be highlighted at the beginning of the Superintendent's Monthly Report. These communications will be items Knepp and the Board of Park Commission President have discussed and may be added to future meeting agendas. The capital budget has passed the Board of Estimates and is now waiting for the Council to accept in November. The Mayor's executive operating budget includes continuation of all services. The plan for EAB mitigation is to treat all treatable street trees with city funding. Non-treatable trees will be pre-emptively removed over a process of 5 to 6 years. Within three planting cycles these street trees will be replanted. Many years of planning have gone into preparing to address this issue. Knepp is pleased Charlie Romines has returned to the Park Operations Manager role. Knepp welcomed and introduced the new Recreation Services Coordinator, Tracey Hartley.

1 [35791](#) Superintendent's October 2014 Report

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

2 [35729](#) Informational: 2014 Jeffrey Clay Erlanger Civility in Public Discourse Award - Request for Nominations

C Subcommittee Reports

1 [35769](#) Report of Subcommittee Minutes of the April 29, May 20 and July 15, 2014 Olbrich Botanical Society; January 23, March 27 and May 22, 2014 Warner Park Community Recreation Center Advisory Subcommittee and March 27, 2014 Long Range Planning Subcommittee.

A motion was made by Gnam, seconded by Clausius, to Approve the Subcommittee Minutes of the Olbrich Botanical Society, Warner Park Community Recreation Center Advisory Subcommittee and Long Range Planning Subcommittee. Motion passed by voice vote/other.

VI PUBLIC HEARING

- A [35779](#) Diseased and Dead Elms and Oaks on Private Property, 2014 Requiring Condemnation.
- Motion made by Clausius, Seconded by Ragland to RECOMMEND APPROVAL of condemnation and direct City Forester to issue removal notices. Motion passed by voice vote/other.**

VII NEW BUSINESS

- A [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.
- A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- B [35656](#) UW Space Place Solar System Signs - Maintenance Agreement.
- Registered Speaker Nick Schweitzer on behalf of self and UW Space Place in Support.**
- A motion was made by Clausius, seconded by Gnam, to Approve. Motion passed by voice vote/other.**
- C [35784](#) Parks Division Proposed Fees for 2015
- A motion was made by Clear, seconded by Clausius, to Approve. Motion passed by voice vote/other.**
- D [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.
- Registered Speaker Susan Thering spoke in Support**
- Motion made by Clausius, seconded by Gnam, to Return Resolution to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

- E [35491](#) SUBSTITUTE Amending Sections 8.35(2) and (3) and repealing Section 8.35(7) of the Madison General Ordinances to exempt the legal transfer and redevelopment of the Garver Feed Mill from the Shoreline Parks Preservation Ordinance and to clarify that this is not a charter ordinance.

Motion made by Clear, seconded by Clausius to RECOMMENDED TO COUNCIL TO ADOPT - REPORT OF OFFICER. . Motion passed by voice vote/other.

VIII ADJOURNMENT

**A motion was made by Clear, seconded by Gnam to Adjourn at 7:59 PM.
Motion passed by voice vote/other.**