



City of Madison

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

Wednesday, December 10, 2014

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

1 CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, December 10, 2014 at the Warner Park Community Recreation Center, 1625 Northport Drive. President Wallner called the meeting to order at 6:42 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Eric Knepp; Joanne Austin; Dawn Grosdidier; Charlie Romines; Kay Rutledge

City Staff: Katie Crawley, Mayor's Office

Present: 7 - Joseph R. Clausius; Mark Clear; Emily R. Gnam; David L. Wallner; Nancy T. Ragland; Jeffrey L. Lewis and Madelyn D. Leopold

2 APPROVAL OF MINUTES

A motion was made Clausius, seconded by Clear, to Approve the Minutes of the October 15, 2014 Board of Park Commissioners meeting. Motion passed by voice vote/other.

3 PUBLIC COMMENT

Jim Carrier, representing Wild Warner, spoke regarding their efforts in Warner Park.

Paul Noeldner, representing Nature Recreation and Education Initiatives, spoke regarding Bird City and nature recreation goals for 2015.

Marian Celesnik spoke regarding EAB and in support of treating ash trees at Warner Park.

Ed Rogers spoke regarding opportunities and potential future improvements for Segoe Park.

4 DISCLOSURES AND RECUSALS

NONE

REPORTS**5 President of the Park Commission**

President Wallner attended Diane Dabbert's retirement celebration at the Warner Park Community Recreation Center. He recently met with Charlie Romines as a new member of the Golf Subcommittee and met with park staff and a representative from Madison East High School to discuss future high school athletic use at Breese Stevens Field. He toured various parks and viewed some of the projects completed in 2014.

6 Superintendent of Parks

Knepp stated Madison Parks is prepared and ready for the winter season. The 2015 budget will bring new challenges to Parks, Knepp is proud to be working with park staff, Alders and the Board of Park Commission members and with the support of the Council and Mayor on these challenges.

7 [36485](#) Superintendent's December 2014 Report

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

8 [36419](#) Report of Subcommittee Minutes of the February 6, 2014 Habitat Stewardship Subcommittee, September 3, 2014 Long Range Planning Subcommittee, July 24, 2014 Warner Park Community Recreation Center Advisory Subcommittee, May 6, 2014 Golf Subcommittee and August 19, September 16 and October 21, 2014 Olbrich Botanical Society.

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

NEW BUSINESS

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

- 9 [36141](#) Amending Sections 23.05(1) and (4)(d) and creating Section 23.05(2)(a)7. of the Madison General Ordinances to define and prohibit use of an electronic delivery device and to prohibit smoking in City beaches and parks where posted.
- Registered Speakers in Support:** Emily White and Sara Sahli, representing American Cancer Society Cancer Action Network; Nina Gregerson, representing Tobacco Free Columbia- Dane County Coalition- Public Health Madison and Dane County; and Alder Lauren Cnare, representing District 3 of the City of Madison.
- Registered Speakers Opposed:** Dawn Gundermann; Matthew Packard; Samuel Coles; Chris Clark; Bill Bordenow, representing Infinite Vapor; Shane Vedvik, representing WSAC; Dino Spinelli, representing MadTown Vapor; Richard Gundermann; Kelly Mack and Jeremy Peterson, representing Madison Area Vapors; and Alder David Ahrens, representing District 15 of the City of Madison.
- A Motion was made by Clear, seconded by Clausius, to return to the original language in Section 23.05(4)(d) of the Madison General Ordinances. Motion passed by voice vote/other. No action was taken on the other sections of the Ordinance.**
- 10 [36496](#) Madison Mallards informational reports regarding the 2015 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.
- Registered Speaker in Support:** Vern Stenman, representing the Madison Mallards.
- A motion was made by Clear, seconded by Clausius, to RECOMMEND ACCEPTANCE OF THE REPORTS. Motion passed by voice vote/other.**
- 11 [36505](#) Request by Vern Stenman, President of the Madison Mallards, for fireworks and other promotions for the 2015 Mallards Baseball Season.
- Registered Speaker in Support:** Vern Stenman, representing the Madison Mallards.
- A motion was made by Clear, seconded by Clausius, to APPROVE the fireworks and other promotions for the 2015 Mallards Baseball Season with the removal of the June 27th date for fireworks. The motion passed by voice vote/other.**
- 12 [36437](#) Establish Ice Rink Service Area Standards
- Registered Speaker:** Ed Rogers spoke in support of an ice rink at Segoe Park.
- A motion was made by Clausius, seconded by Clear, to RECOMMEND REFERRAL TO THE LONG RANGE PLANNING SUBCOMMITTEE. The motion passed by voice vote/other.**

- 13 [36442](#) Establish Dog Park Service Area Standards
- Registered Speakers in Support of a dog park at Northland Manor Park: Diane Waldel; Arleen Luke; Kathleen Quinlan; Gary Prisbe; Tracy Suprise; Latrishia Eilers; Mike Tonsfeldt; Jannis Goodnow; Adam Schesch, representing Cherokee Circle II Board of Directors; Celia Groff; Kristine Schultz; Linda Ellis; and Ald. Anita Weier, representing District 18, City of Madison.
- Registered Speakers Opposed to a dog park at Northland Manor Park: Chaa Chang; Mary Quinlan; Sharon Duro; and Myrtle Lehnertz.
- A motion was made by Clausius, seconded by Clear, to RECOMMEND REFERRAL TO THE LONG RANGE PLANNING SUBCOMMITTEE.
- A motion was made by Gnam, seconded by Leopold, to amend the motion to also refer to the Long Range Planning Subcommittee a review of MGO 8.19 regarding dogs in parks. The motion passed by the following vote:
- Abstain - Lewis
Oppose - Clausius and Clear
Approve - Gnam, Leopold, Ragland and Wallner
- The motion as amended then passed by voice vote/other.
- 14 [36500](#) Request from Stop-N-Go of Madison, Inc. to install two temporary groundwater monitoring wells at Glenway Golf Course.
- A motion was made by Clear, seconded by Gnam, to RECOMMEND APPROVAL. The motion passed by voice vote/other.
- 15 [36311](#) Authorizing the use of Kickstarter to raise funds for the 2015 Elver Park Independence Day fireworks event.
- A motion was made by Leopold, seconded by Lewis, to RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES. The motion passed by voice vote/other.
- 16 [35942](#) Requested Additions to Approved Edible Plant List on Park and Other City-owned Properties
- A motion was made by Leopold, seconded by Ragland, to Approve. The motion passed by voice vote/other.
- 17 [36044](#) Authorizing staff to begin negotiations with property owners for the acquisition of property for a new downtown park in the general vicinity of West Johnson and North Bassett Streets.
- A motion was made by Leopold, seconded by Gnam, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18 [36407](#) Request from Erin Gehring and Maya Rides for the use of Elver Park on Saturday, July 11, 2015 for a non-competitive women's bike race.

A motion was made by Clear, seconded by Gnam, to RECOMMEND APPROVAL. Motion passed by voice vote/other.

- 19 [36414](#) Request from the March of Dimes for the use of Olin Park on May 9, 2015 for the March for Babies, with some set-up on May 8.

A motion was made by Clear, seconded by Gnam, to RECOMMEND APPROVAL. Motion passed by voice vote/other.

- 20 [36406](#) Request from Kujichagulia to hold the 150th Anniversary of the Juneteenth Day Celebration at Olin Turville Park on Saturday, June 20, 2015.

A motion was made by Clear, seconded by Gnam, to RECOMMEND APPROVAL. Motion passed by voice vote/other.

- 21 [35961](#) Proposed 2015 Forest Hill Cemetery Fees

A motion was made by Clear, seconded by Clausius, to RECOMMEND APPROVAL. Motion passed by voice vote/other.

- 22 [36151](#) Proposed 2015 Green Fees

A motion was made by Clear, seconded by Clausius, to RECOMMEND ADOPTION FROM THE GOLF SUBCOMMITTEE. Motion passed by voice vote/other.

- 23 [36453](#) Park Events, Goodman Pool, Olbrich Botanical Gardens and Special Park Fees

A motion was made by Clear, seconded by Clausius, to RECOMMEND APPROVAL. Motion passed by voice vote/other.

- 24 [36454](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interest form with the City Clerk's Office by January 6, 2015.

ADJOURNMENT

A motion was made by Clausius, seconded by Clear, to Adjourn at 9:43 PM. Motion passed by voice vote/other.