



City of Madison

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

Meeting Minutes - Approved TASK FORCE ON MUNICIPAL GOLF IN MADISON PARKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 15, 2020

6:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Task Force on Municipal Golf in Madison Parks was held via Virtual Meeting at 6:00 PM on Monday, July 15, 2020. The meeting was called to order at 6:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Raymond Shane; and Daniel Steinbring.

Members Excused: Chandra Miller Fienen and Veronica Vega

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz Levy.

City Staff Present: Katie Crawley, Mayor's Office.

APPROVAL OF MINUTES

Chandra Miller Fienen arrived at 6:07 PM.

Members Present: 8 - Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Chandra Miller Fienen; Raymond Shane; and Daniel Steinbring.

Members Excused: 1 - Veronica Vega

Motion made by Shane, seconded by Henak, to Approve the Minutes of the May 18, 2020 Task Force on Municipal Golf in Madison Parks meeting.

Motion passed by voice vote/other.

Motion made by Steinbring, seconded by Miller Fienen, to Approve the Minutes of the June 29, 2020 Task Force on Municipal Golf in Madison Parks meeting.

Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Timothy Casper will speak during item #5.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

59227

Task Force Deliberation, Discussion, and Possible Recommendations

Registered Speaker Amy Scarr spoke to oppose closing Monona Golf Course.

Registered Speaker for Public Comment Timothy Casper asked the Task Force not to make financial decisions without more data.

A summary of the Task Force discussion is available (attached to legistar file #59227). A recording of the discussion can be viewed here:
<https://media.cityofmadison.com/Mediasite/Play/051dd9c9a2654ede9d2c6cf2a62e7ee61d>

Motion made by Kopp, seconded by Steinbring, to Accept the recommendation that the City should remove the enterprise fund designation from its golf courses.

Motion passed by voice vote/other.

Motion made by Henak, seconded by Krueger, to Accept the recommendation that the City should update the mission of the golf program.

Motion passed by voice vote/other.

Motion made by Henak, seconded by Miller Fienen, to Accept the recommendation that the City should reduce holes of golf operated.

Motion made by Henak, seconded by Lopez, to Table the previous motion.

Motion passed by voice vote/other.

The meeting recessed at 8:09 PM

Members Present: 8 - Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Chandra Miller Fienen; Raymond Shane; and Daniel Steinbring.

Members Excused: 1 - Veronica Vega

The meeting reconvened at 8:17 PM

Members Present: 8 - Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Chandra Miller Fienen; Raymond Shane; and Daniel Steinbring.

Members Excused: 1 - Veronica Vega

Motion made by Shane, seconded by Henak, to Accept the recommendation that the City should work with the University of Wisconsin, including the OJNoer Ag Research Station, to develop Integrated Pest Management protocols that are at the forefront of managing public golf courses sustainably.

Motion passed by voice vote/other.

Motion made by Kopp, seconded by Shane, to Accept the recommendation

that the City should work to promote positive ecological outcomes at the golf courses through reducing reliance on limited natural resources and providing ecological assets.

Motion passed by voice vote/other.

Motion made by Henak, seconded by Kopp, to Accept the following recommendations:

The City should work with residents, stakeholders and partners to promote wider utilization by the community of the golf courses to better integrate the courses into the wider park system for uses other than golf.

The City should ensure that if City resources are used to invest in capital projects at golf courses it is done in an equitable and fiscally responsible manner to reduce negative impact on park services across the system.

Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Lopez, seconded by Kopp, to Adjourn at 8:45 PM.

Motion passed by voice vote/other.