



City of Madison

Meeting Minutes - Final

BOARD OF PARK COMMISSIONERS

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

*Ald. Santiago Rosas, Ald. Paul E. Skidmore, William Barker, Randall L. Glysch,
Betty Chewning, Emanuel Scarbrough, Betty N. MacDonald*

Wednesday, August 10, 2005

4:00 PM

Goodman Park Maintenance Facility Parking Lot,
1402 Wingra Creek Parkway (f/k/a Franklin Field).

CALL TO ORDER

The regular meeting of the Madison Board of Park Commissioners was held on Wednesday, August 10, 2005 at Goodman Park Maintenance Facility Parking Lot, 1402 Wingra Creek Parkway (f/k/a Franklin Field).

President Barker called the meeting to order at 4:01 p.m. A quorum was present and the meeting was properly noticed.

ROLL CALL

Present: Ald. Paul E. Skidmore, William Barker, Randall L. Glysch, Betty Chewning and Betty N. MacDonald

Excused: Ald. Santiago Rosas and Emanuel Scarbrough

Parks staff present: James Morgan, James Weinstock, Si Widstrand, Donald Studesville, LaVonne LaFave, Kelli Lamberty, Jim Mattke, Connie Beam, Bill Schott, Tom Skaife, Marla Eddy, Dean Kahl

City Staff present: Ald. Paul Van Rooy, Ald. Cindy Thomas, Angela Bennett, Disability Rights Specialist

PUBLIC COMMENT

There were no members of the public who wished to comment on items not on the Agenda.

A motion was made by Skidmore/MacDonald to recess the meeting at 4:05 p.m.

A motion was made by Skidmore/Glysch to reconvene the meeting at 7:40 p.m. at Hoyt Park Shelter.

Members present: Randy Glysch, Betty MacDonald, Paul Skidmore, Bill Barker, Betty Chewning

Members excused: Emanuel Scarbrough and Santiago Rosas

Parks staff present: James Morgan, LaVonne LaFave, Si Widstrand, James Weinstock, Donald Studesville, Kelli Lamberty, Jim Mattke, Connie Beam, Bill Schott, Tom Skaife, Marla Eddy, Dean Kahl

CORRESPONDENCE, RESOLUTIONS, ORDINANCES

Correspondence from Rob Summers Coaching Director of Regent Soccer Club dated August 1, 2005 regarding Odana School Park.

A motion was made by Skidmore/MacDonald to accept the correspondence.
MOTION CARRIED unanimously.

- 139 [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th Ald Dist)

A motion was made by Chewning/Glysch to refer this Resolution to the September Park Commission meeting. **MOTION CARRIED** unanimously.

ADJOURNMENT

On motion of Skidmore/Glysch the meeting adjourned at 7:45 p.m.