



City of Madison

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

Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, August 8, 2012

5:00 PM 402 N. Thornton Avenue, John Wall Family Pavilion

I. CALL TO ORDER / ROLL CALL

The regular meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, August 8, 2012 at the John Wall Family Pavilion at Tenney Park, 402 N. Thornton Ave.

President Wallner called the meeting to order at 5:02 p.m. A quorum was present and the meeting was properly noticed.

Members present: Bill Barker, Madelyn Leopold, Nancy Ragland, Emanuel Scarbrough and David Wallner, Ald. Mark Clear, and Ald. Joe Clausius.

Parks Staff Present: Kevin Briski, Eric Knepp, Kay Rutledge, Charlie Romines, Tom Maglio, Kelli Lamberty, Craig Klinke, Lisa Laschinger, Sarah Lerner, Tom Skaife, Joanne Austin, Ray Parkin.

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

II. PUBLIC COMMENT

Registered Speakers:

John Martens, 4118 Hegg Ave.

Sarah White, 50 S. Fair Oaks Ave.

Lou Host-Jablonski, 30 Lansing St.

Each of the speakers spoke in regard to the Garver Building Study. The speakers expressed concern about the RFQ used to solicit consultants for the building study.

III. DISCLOSURES AND RECUSALS

There were no disclosures or recusals made at the meeting.

IV. NEW BUSINESS

- A. Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

Registerant in support: David Waugh, 1213 E. Mifflin St.

A motion was made by Clear, seconded by Scarbrough, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote: 6 AYES (Clear, Scarbrough, Barker, Clausius, Leopold, Wallner); 1 NO (Ragland)

V. RECESS FOR TOUR FROM LAKE MONONA

The tour was cancelled due to the rainy weather.

VI. ADJOURNMENT

A motion was made by Clear, seconded by Clausius, to Adjourn at 5:20 PM.
Motion passed by voice vote/other.