



# City of Madison

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

## Meeting Minutes BOARD OF PARK COMMISSIONERS

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Wednesday, October 10, 2012

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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### I. CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held on Wednesday, October 10, 2012 at the Warner Park Community Recreation Center at 1625 Northport Drive. The meeting was called to order at 6:33 PM. A quorum was present and the meeting was properly noticed.

Members present: 6 – William W. Barker, Ald. Joseph R. Clausius, Ald. Mark Clear, Madelyn Leopold, Nancy Ragland and David Wallner.

Members absent: 1 - Emanuel Scarbrough.

Park Staff Present: Kevin Briski, Eric Knepp, Chris Pedretti, Kay Rutledge, Marla Eddy, Sarah Lerner

City Staff Present: Dave Gawenda, City Treasurer; Paul Stauffer, Engineering

### II. APPROVAL OF MINUTES

A motion was made by Ragland, seconded by Barker to approve the Minutes of the July 11, 2012, August 8, 2012 and September 12, 2012. Motion passed by voice vote/other.

### III. PUBLIC COMMENT

Public Comment:

Lucy Mathiak advocated for a Parks policy on fireworks that protect the environment.

### IV. DISCLOSURES AND RECUSALS

There were no disclosures or recusals made at the meeting.

### V. REPORTS

#### A. President of the Park Commission

##### 1. Subcommittee Appointments by the President of the Park Commission

A motion was made by Clear, seconded by Clausius, to accept the Subcommittee Appointments by the Park Commission. Motion passed by voice vote/other.

B. Superintendent of Parks

1. October 2012 Written Report of Supervisor's Activities.

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

VI. PUBLIC HEARING

**A motion was made by Clausius, seconded by Clear, to Open the Public Hearing. Motion passed by voice vote/other.**

There wer no registrants for this public hearing.

**A motion was made by Clausius, seconded by Ragland to Close the Public Hearing. Motion passed by voice vote/other.**

A. Diseased and Dead Elms and Oaks on Private Property, 2012 Requiring Condemnation.

**A motion was made by Clear, seconded by Clausius, to Recommend the attached list of diseaed and dead elms and oaks be declared a public nuisance, Recommend approval of condemnation and direct City Forester to issue removal notices. Motion passed by voice vote/other.**

VII. NEW BUSINESS

A. Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Nakoma Park, located at 3800 Nakoma Road.

**A motion was made by Clausius, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

B. Authorizing the Common Council to accept ownership from Dudgeon-Monroe Neighborhood Association of a Little Library located within Wingra Park at 2425 Monroe Street.

**A motion was made by Barker, seconded by Leopold, to accept. Motion passed by voice vote/other.**

C. Request from Scott Ward of Color Me Rad, Inc to hold a "Color Me Rad 5K Run/Walk" in Quann Park on October 13, 2012.

**Registered Speaker:  
Scott Ward in support of Color Me Rad 5K Run/Walk.**

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

- D. Request from the Community Action Coalition to install an Art Mural Fence, funded by an Emerging Neighborhood Fund Grant, at the Community Garden in Aldo Leopold Park.

**Registered Speakers:**

**Joe Mathers, Community Action Coalition, and Jennifer Bendorf, Leopold Neighborhood Association, spoke in support of Art Mural fence at Leopold Park.**

**Planning and Development Manager Kay Rutledge presented the plan for the art mural and its location.**

**A motion was made by Ragland, seconded by Leopold, to Approve. Motion passed by voice vote/other.**

- E. Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes

**A motion was made by Clausius, seconded by Clear, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- F. Esther Beach Master Plan Revision

**The following Registrants were in Support of the Esther Beach Plan:**

**Richard Taylor, Waunona Neighborhood Association- Esther Beach Plan Steering Committee and Alder Tim Bruer, District 14 spoke.**

**Phyllis Tschumper and Mary Caulfield, both of Waunona Neighborhood Association.**

**Planning and Development Manager Kay Rutledge and Landscape Architect Sarah Lerner presented the Esther Beach Master Plan.**

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

- G. Parks Division Proposed Fees for 2013

**Registrant: Seth Johnson, Madison Area Disc Club, in support of Disc Golf fees and available to answer questions.**

**The fees were presented by Assistant Parks Superintendent Eric Knepp.**

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

- H. Authorizing the Mayor and City Clerk to enter into an agreement with Facility Engineering to provide professional architectural and engineering design services for the Garver Feed Mill Masonry Distress Study in the amount of \$160,650.00.

**Paul Stauffer from City Engineering presented an overview of the current situation and the process to move forward at Garver. He provided details related to this specific contract.**

**A motion was made by Ragland, seconded by Leopold, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote: 5 AYE (Clear, Clausius, Leopold, Ragland, Wallner); 1 NO (Barker).**

**VII. ADJOURNMENT**

**A motion was made by Clear, seconded by Clausius, to Adjourn at 8:29 p.m. Motion passed by voice vote/other.**