



City of Madison

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

Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, December 12, 2012

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

I ROLL CALL

A meeting of the Board of Park Commissioners was held on Wednesday, December 12, 2012 at the Warner Park Community Recreation Center at 1625 Northport Drive. The meeting was called to order at 6:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: 7 - William Barker, Ald. Joseph Clausius, Ald. Mark Clear, Madelyn Leopold, Nancy Ragland, Emanuel Scarbrough and David Wallner.

Park Staff Present: Kevin Briski, Eric Knepp, Chris Pedretti, Charlie Romines and Kay Rutledge

II APPROVAL OF MINUTES

A motion was made by Scarbrough, seconded by Ragland to approve the Minutes of the November 7, 2012 meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

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

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Commission for any item on the Agenda.

V REPORTS

A President of the Parks Commission

President Wallner discussed attending the Holiday Arts Festival at WPCRC and the Mayor's Neighborhood Conference at Monona Terrace. President Wallner discussed meeting the Nature Explorer's at WPCRC.

B Superintendent of Parks

Superintendent Briski informed the Commission that staff are preparing for winter operations, including ice rinks, concession stands, sledding hills, and cross country ski trails. Superintendent Briski mentioned that ice skating lessons will be available this winter for the first time in a number of years.

Superintendent Briski provided information on the Madison Parks Foundation Coordinator position recruitment. Superintendent Briski informed the Commission that under a new membership program with Wisconsin Park and Recreation Association, members of the Commission will be invited to join WPRA. Superintendent Briski and Parks Operations Manager Charlie Romines discussed playground surfacing and self certification processes being implemented by the Parks Division.

1 December 2012 Written Report of Supervisor's Activities

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

VI NEW BUSINESS

A Request from Madison Radicals for an ultimate disc league at Breese Stevens Field on multiple dates between April 20, 2013 and August 3, 2013 to be determined.

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

B Request from the Pancreatic Cancer Action Network for a PurpleSTRIDE run/walk in Warner Park on Sunday, April 28th, 2013.

Registered Speaker Diane Jensen representing the Pancreatic Cancer Action Network was in support.

A motion was made by Barker, seconded by Scarbrough to Approve. Motion passed by voice vote/other.

C Request from 2FunChicks for a 5K run supporting The Ronald McDonald House on the route linked on the Conditions attachment on August 10, 2013.

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

D Request from the First Church - United Methodist, for permission to use James Madison Park on Monday, December 24, 2012, for a fireworks display.

Registered Speaker: Carolyn Kuntz representing the First United Methodist Church was in support.

Motion was made by Clausius, seconded by Clear to approve with the following amended conditions:

#8- Event organizer is responsible for clean-up of the event area, including collection of debris that enters the lake.

#9- Event organizer will provide a \$500 damage deposit.

Motion failed by roll call vote. Clausius, Clear and Wallner- Aye. Barker, Leopold, Ragland and Scarbrough- No.

- E** Request by the Community Action Coalition to Remove Small Trees within Leopold Community Garden Lease Area.
- Registered Speaker Jennifer Bendorf was in support.**
Registered Lobbyist Joseph Mathers spoke in support.
- A motion was made by Scarbrough, seconded by Ragland to Approve. Motion passed by voice vote/other.**
- F** Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.
- A motion was made by Scarbrough, seconded by Barker to Recommend to Council to adopt - Report of Officer. Motion passed by voice vote/other.**
- G** Proposed 2013 Fees for Golf Greens Fees, Proposed 2013 Fees for Forest Hill Cemetery Operations, and Proposed 2014 Fees for Olbrich Gardens.
- A motion was made by Scarbrough, seconded by Clausius to Approve. Motion passed by voice vote/other.**
- H** Directing the Parks Division to create a process for prioritizing capital improvement projects in neighborhood parks.
- A motion was made by Barker, seconded by Clear to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**
- I** 2012 City of Madison Heritage Tree Program Nominations
- A motion was made by Clausius, seconded by Clear, to Approve. The motion passed by voice vote/other.**

VII NEXT MEETING

January 9, 2013. Goodman Maintenance Facility, 1402 Wingra Creek Pkwy

VIII ADJOURNMENT

A motion was made by Barker, seconded by Clausius, to Adjourn. The motion passed by voice vote/other.