



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Thursday, May 23, 2013

4:00 PM
Cooman Maint. Facility, 1402 Wingra Creek Pkwy, 1st Floor
Conference Room

I CALL TO ORDER / ROLL CALL

Chair Bassett called the meeting to order at 4:00 p.m.

Members Present: Bassett, Gere, Glass, Ragland and Woods (at 4:15 p.m.).

Parks Staff present: Charlie Romines, Park Operations Manager.

II APPROVAL OF MINUTES

A motion was made by Gere, seconded by Bassett to Approve the Minutes of the March 18, 2013 meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

Si Widstrand, in support of the volunteer projects and land management.

Jim Baumann, in support of the Odana Hills Project.

Sandy Stark, in support of the Glenway Woods Project.

Percy Mather, in support of the Glenwood Children's Park Project.

Peter A. Nause, in support of the Glenwood Children's Park Project.

Sherwood Malamud, in support of the Glenwood Children's Park Project.

Donnie Sundquist, in support of the Glenwood Children's Park Project.

Briana Frank, in support of the Glenwood Children's Park Project.

Madelyn Leopold, in support of land management.

IV DISCLOSURES AND RECUSALS

Sean Gere disclosed his work on the Glenway Children's Park Project and indicated he would be abstaining from voting on this item.

V NEW BUSINESS

A Odana Hills Park Volunteer Project Proposal

Parks Operations Manager Charlie Romines presented the project plan for the Odana Hills Park volunteer project. Romines indicated that Parks staff have reviewed and support the plan. Romines also indicated that Parks staff appreciate the efforts and dedication of the volunteer groups.

A motion was made by Ragland, seconded by Bassett, to Approve and Recommend Adoption to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

B Glenway Woods Work Final Proposal

Parks Operations Manager Charlie Romines presented the project plan for the Glenway Woods volunteer project. Romines indicated that Parks staff have reviewed and support the plan.

A motion was made by Ragland, seconded by Glass to Approve and Recommend Adoption to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

C Glenwood Children's Park Work Proposal

Parks Operations Manager Charlie Romines presented the project plan for the Glenway Woods volunteer project. Romines indicated that Parks staff have reviewed and support the plan.

A motion was made by Glass, seconded by Ragland, to Approve and Recommend Adoption to the BOARD OF PARK COMMISSIONERS. The motion passed 4-0; Ayes (Bassett, Glass, Ragland, and Woods), Gere abstained from voting.

D Update of Madison Parks Land Management Plan

Charlie Romines, Parks Operations Manager, presented and update on the Land Management Plan. Romines discussed how the plan would include classifying and mapping all parkland into manageable categories. These categories would each have distinct management plans establishing standards and best practices. The plan would also incorporate a guide to who would be authorized to perform specific types of work. For example, herbicide applications would be authorized in specific circumstances and could be applied by licensed applicators. The authorized applicators could be a contractor, parks staff or volunteers depending on the specific areas treated and methods employed.

Romines indicated that the plan would continue to be developed by staff and that an update would be provided at the next Habitat Stewardship Subcommittee meeting.

VI NEXT MEETING DATE: November 14, 2013

VII ADJOURNMENT

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