



City of Madison

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

Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, May 8, 2013

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Ave

I CALL TO ORDER / ROLL CALL

A meeting of the Board of Park Commissioners was held on Wednesday, May 8, 2013 at Olbrich Botanical Gardens.

The meeting was called to order at 6:32 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius; Ald. Mark Clear (arrived at 7:11 p.m.) Madelyn Leopold, Nancy Ragland; Emanuel Scarbrough and David Wallner.

Parks staff present: Kevin Briski, Eric Knepp, Chris Pedretti, Kay Rutledge, and Joanne Austin.

City staff present: Mayor's Office: Katie Crawley.

II APPROVAL OF MINUTES

A motion was made by Lepold, seconded by Ragland to Approve the minutes of the April 10, 2013 Board of Park Commissioners meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

Stephen Vanko, spoke in regard to Brittingham Boats. Also provided written position regarding erosion control impacting Monona Bay.

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals made at the meeting.

V REPORTS

A President of the Parks Commission

President Wallner discussed the upcoming Olbrich Facility meeting.

He also indicated that he was working on the plan for the August meeting with members and staff.

B Superintendent of Parks

Superintendent Briski discussed the upcoming opening of the Pool and the Rubber Ducky Race at the Pool this year. He also mentioned the Moonlight Movie Series that will be ongoing all summer. Superintendent Briski discussed the impacts of the ATC project at Odana and ranger calls for service in the system.

1 Written Report of Supervisor's May 2013 Activities

A motion was made by Clausius, seconded by Leopold to Accept the report.
Motion passed by voice vote, other.

VI NEW BUSINESS

A Authorizing the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for an eight year period. (ADs 4 & 13)

Registered Speakers in Support: Amanda M., Sue Alioto, Daniel Thorne, David Leaper, Kevin Junka, Robin Douthott, Aaron Crandall, Brendan O'Donnell, Anne Morrison, Stephan Reinkem, Brian Gould, and Tyler Leeper.

Registrants in Support, but did not speak: D. M. Leeper, Nina Emerson, Colleen O'Neill, Kacey Mackman, Nick Thierer, Kelly Semler.

Registered Speaker in Opposition: Stephen Vanko, Ingrid Dilley, Tom Ulrich, John Eskrich, Jody Derr, Seth NicholSEN, Vikki Enright, Tim Kuhn.

Registrants in Opposition, but did not speak: Jane Elmer, James Beane, Paul Natvig, Jan Natvig, Nick Derr, and Richard Monette.

Chris Pedretti, Community Services Manager presented the process for the Brittingham Beachhouse operations. The City issued a Request for Proposals for concession and rental operations at select parks. Tyler Leeper responded to the RFP and the City has worked to create an agreement that would allow for rental and concession operations at the shelter. Tyler Leeper discussed his plans for the facility and how it would be run and managed. Assistant Superintendent Eric Knepp clarified that the agreement does not include motorized boats outside of the company's boater assistance boat. The Commission discussed the importance of providing access to the water and to enhance positive use of the park. The Commission asked Leeper a few questions regarding the safety plan and hours of operation. Pedretti discussed the public notice process and meetings held for input.

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

B Creating Sections 8.24(1)(gg) and (hh) of the Madison General Ordinances to ban alcohol from Mayfair Park and Sherry (O.B.) Park.

Registered Speakers in Support: Alder David Ahrens, Judy Parker, and Tim Willihnganz.

Registrants in Support, not speaking: Terry Lee, Gerri Lee.

Alder Ahrens discussed the needs for an alcohol ban for O.B. Sherry Park. He indicated it was one of the most prevalent issues during his campaign. Alder Clausius spoke to the neighborhood support for permanent bans at Mayfair Park.

A motion was made by Leopold, seconded by Clausius to Approve the Ordinance and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

C Establishing a Dog Park at Odana School Park.

Registered Speakers in Support: Barb Gilligan. **Registered in Support, but did not speak:** Judy Cline, Mary Preston.

Chris Pedretti, Community Services Manager presented the plans for the dog park at Odana School Park. Pedretti discussed the neighborhood input and survey used to gather further input on the topic.

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

D Establishing a Dog Park at Walnut Grove Park.

Registered Speakers in Support: Barb Gilligan, Steve Whayland, Pam Conrad, Lou Janowski.

Registered in Support, but did not speak: Judy Cline, Mary Preston, Tom Wildgen, Audrey Chase, Kathryn McComb, Kathy Pope, Debra Wynne, Kristi Holden, J. Janowski.

Registered Speaker in Opposition: Joan Liegel, Allen Liegel.

Registered in Opposition: Don Klimpel

Neutral/No Opinion and Spoke: Tommye Schneider, Patricia Wildgen

Chris Pedretti, Community Services Manager presented the plans for the dog park at Walnut Grove Park. Pedretti discussed the neighborhood input and survey used to gather further input on the topic. He provided a site map of the tentative plan. Commissioner Leopold asked about the possibility to move the path. Leopold also indicated she felt that the input from neighbors had been responded to by staff in an appropriate manner.

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

E Amending Section 8.15(1)(a) of the Madison General Ordinances to permit landscape gardening on public land with a valid permit.

A motion was made by Scarbrough, seconded by Ragland to Approve the Ordinance and to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. Motion passed by voice vote/other.

F Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Cypress Spray Park, located at 902 Magnolia Lane.

A motion was made by Scarbrough, seconded by Ragland to approve the Resolution and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.

- G** Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Monona Golf Course, located at 111 East Dean Avenue.
- A motion was made by Scarbrough, seconded by Ragland to approve the Resolution and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- H** Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Henry Vilas Zoo property, located at 702 S. Randall Avenue.
- A motion was made by Scarbrough, seconded by Ragland to approve the Resolution and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- I** Authorizing the City of Madison to accept ownership from Cherokee Park Neighborhood Association of an existing neighborhood entrance sign located in Cherokee Marsh Conservation Park.
- A motion was made by Clausius, seconded by Leopold to Approve the Resolution and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- J** Authorizing the City of Madison to accept ownership from Lake Edge Neighborhood Association of a gathering circle to be located in Lake Edge Park.
- Registered in Support, but did not speak: Suzan Van Beaver.**
- A motion was made by Scarbrough, seconded by Leopold to Approve the Resolution and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- K** Amending Sections 8.188 and 1.08(3)(a) of the Madison General Ordinances regarding the use of specified City piers and boat launches.
- A motion was made by Scarbrough, seconded by Clausius to approve the Ordinance and to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
- L** Communication from Joseph Shulla Regarding Pontoon Porch
- Registered Speakers in Support: Tyler Wilkinson, John Strasser, Joseph Shulla.**
- The Commission heard the input from the speakers and recieved responses to questions. No formal action was taken on this item.**

VII ADJOURNMENT

A motion was made by Scarbrough, seconded by Leopold to Adjourn at 9:43. Motion passed by voice vote/other.