



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, August 6, 2014

4:00 PM

Warner Park Community Recreation Center
1625 Northport Dr
Madison, WI 53704

Possible Quorum of Common Council

I. CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 4:00 PM on Wednesday, August 6, 2014 at the Warner Park Community Recreation Center parking lot, 1625 Northport Drive. President Wallner called the meeting to order at 4:10 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.

Members Absent: Ald. Mark Clear

Parks Staff Present: Eric Knepp; Kay Rutledge, David Albino, Joanne Austin, Laura Bauer, Rich Bergmann, Kevin Boehm, Dawn Grosdidier, Russ Hefty, Dean Kahl, Kate Kane, Lisa Laschinger, Sarah Lerner, Tom Maglio, Kristin Mathews, Josh Schmitt, Tom Skaife, Mike Sturm, Jacob Tissue, Scott Wood.
City Staff and Alders Present: Katie Crawley, Mayor's Office and Ald. Marsha Rummel

Present: 6 - Joseph R. Clausius; Emily R. Gnam; David L. Wallner; Nancy T. Ragland; Jeffrey L. Lewis and Madelyn D. Leopold

Excused: 1 - Mark Clear

II. APPROVAL OF MINUTES

A motion was made by Clausius, seconded by Leopold to Approve the Minutes of the July 9, 2014 Board of Park Commissioners meeting. Motion passed by voice vote/other.

III. PUBLIC COMMENT

There were no registrants for Public Comment.

IV. DISCLOSURES AND RECUSALS

None

V. REPORTS

A. President of the Park Commission

President Wallner enjoyed Central Park musical events last week. Wallner indicated the Garver Committee hopes to make final decisions for work to be done by mid-September. The Reindahl Park Splash Pad opens Friday, August 8 at 11:00 am.

B. Interim Superintendent of Parks

Eric Knepp, Interim Superintendent, thanked everyone for coming and hoped all would enjoy the park tour.

1. [35049](#) Written Report of Supervisor's August 2014 Activities

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

VI. RECESS FOR TOUR

Depart from Warner at 4:15 pm
Worthington Park
Reindahl Park
Cherokee Marsh
EAB Tour on Northside
Return to Warner Park

VII. ADJOURNMENT

Reconvened following park tour and a motion was made by Gnam seconded by Ragland to Adjourn at 6:30 PM. Motion passed by voice vote/other.