



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, June 10, 2015

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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### CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, June 10, 2015 at the Goodman Maintenance Facility. President Wallner called the meeting to order at 6:37 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.

Parks Staff Present: Eric Knepp; Kay Rutledge; Charlie Romines; Joanne Austin; Scott Wood; Mike Sturm; Marla Eddy; and Brad Hoffman.

City Staff Present: Katie Crawley, Mayor's Office.

### APPROVAL OF MINUTES

Motion made by Clear, seconded by Gnam, to Approve the Minutes of the May 18, 2015 Board of Park Commissioners meeting. Motion passed by voice vote/other, with Leopold Abstaining.

### PUBLIC COMMENT

Jacky DaWalt of the Lake Edge Neighborhood Association spoke about the delays in the construction of the new Lake Edge Park shelter.

### DISCLOSURES AND RECUSALS

None.

### REPORTS

President of the Park Commission

President Wallner and his wife volunteered at Ride the Drive and asked if another was planned for this year. Superintendent Eric Knepp stated that it was still under discussion. Wallner attended the last Board of Estimates meeting and Emerald Ash Borer was discussed. Park Commissioners were reminded to notify staff of absences in advance of meetings.

Superintendent of Parks

Summer is almost here and the Goodman Pool, all three splash parks, and some beaches are open. The Walk with a Doc program has been discontinued due to difficulties in finding doctors to volunteer, but the Nature Walks have turned out to be a good substitute. The August park tour is being planned.

Madison Parks night at the Mallards game will be on Monday, July 13th. Warner Park Facility Manager Jacob Tissue is taking the lead on planning. Someone is still needed to throw out the first pitch. The historical inaccuracy of the plaque at Olin-Turville Park was discussed at the last meeting. Further research will need to be done. Playground contracts are out. We have treated about 3,000 trees for Emerald Ash Borer thus far this year and may be moving from treating them from every two years to three years. It will save money and has shown to be as effective. A 90-day temporary alcohol ban has been issued for Reindahl and Wirth Court parks. The pilot dog park project survey has shown about 80% support. The Elver Park Fireworks will be on July 2nd. An octave band analyzer has been ordered and will help during the many summer festivals. If noise levels exceed 85 Dbs, the event will have 10 minutes to rectify it. If it is not rectified, there will be a \$100 deduction from their event deposit for every 10 minutes of noncompliance. Neighborhood meetings will be held this fall for input on a new park in the Allied Drive area.

**38830**

Superintendent's June 2015 Report

**Motion made by Leopold, seconded by Gnam, to Accept the Report. Motion passed by voice vote/other.**

**38759**

Report of the January 22, 2015 Warner Park Community Recreation Center Advisory Subcommittee and March 17, 2015 Olbrich Botanical Society.

**Motion made by Clear, seconded by Leopold, to Accept the Report. Motion passed by voice vote/other.**

**NEW BUSINESS**

**Motion made by Clear, seconded by Ragland, to Approve by Consent Agenda No. 13, Legislative File No. 38642 and No. 14, Legislative File No. 38750. Motion passed by voice vote/other.**

**38642**

Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.

**Motion made by Clear, seconded by Ragland to RECOMMEND TO COUNCIL TO ADOPT the Resolution - REPORT OF OFFICER. Motion passed by voice vote/other.**

**38750**

Request from Reve for the use of Central Park on Saturday, August 1, 2015 for Wheels and Reels.

**Motion made by Clear, seconded by Ragland, to Approve. Motion passed by voice vote/other.**

[38324](#)

Appeal of the Habitat Stewardship Subcommittee's Decision to Deny the Request by Capitol Real Estate for Tree Removal at 4114 E. Washington Ave. for Sign Clearance.

**Kevin Lederer, representing Capitol Real Estate and Capitol Fitness Group spoke in favor of his request to have his appeal approved.**

**Motion made by Ragland, seconded by Clear, to Deny the Appeal. Motion passed by the following vote:**

**Approve - Clear, Gnam, Wallner, Ragland, Baldeh**

**Oppose - Lewis, Leopold**

**Motion made by Clear, seconded by Leopold, to Recess at 8:09 pm. Motion passed by voice vote/other. Commission recessed from 8:09 pm - 8:17 pm.**

**Members Present: 7 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Jeffrey Lewis; Nancy Ragland; and David Wallner.**

[38522](#)

Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.

**Motion made by Leopold, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**

[38764](#)

Central Park Skate Park Rules of Operation

**Registered Speakers Curt Beloy and Cameron Bren spoke in opposition to the ban on BMX bicycles in the skate park.**

**Registered Speakers Justin Fay and Patrick Hasburgh spoke in support of the ban on BMX bicycles in the skate park.**

**Motion made by Clear, seconded by Leopold, to Approve. Motion passed by voice vote/other.**

[38644](#)

Approving the urban forestry special charge policy.

**Alder Clear and Scott Wood, Financial Management Intern, presented information on the Policy.**

**Motion made by Clear, seconded by Leopold, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.**

**ADJOURNMENT**

**Motion made by Clear, seconded by Gnam, to Adjourn at 9:21 pm. Motion passed by voice vote/other.**