



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, August 12, 2015

4:00 PM

Odana Hills Golf Course
4635 Odana Rd.

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 4:00 PM on Wednesday, August 12, 2015 at Odana Hills Golf Course. President Wallner called the meeting to order at 4:11 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Madelyn Leopold.

Parks Staff Present: Eric Knepp; Kay Rutledge; Joanne Austin; Laura Bauer; Marla Eddy; Stephanie Franklin; Tracey Hartley; Russ Hefty; Lisa Laschinger; Sarah Lerner; Tom Maglio; Ann Shea; Roberta Sladky; Mike Sturm; and Jacob Tissue;

City Staff Present: Katie Crawley, Mayor's Office and Janet Schmidt, City Engineering.

APPROVAL OF MINUTES

Motion made by Clear, seconded by Ragland, to Approve the Minutes of the July 15, 2015 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

President Wallner thanked everyone for attending the Parks tour.

Superintendent of Parks

Superintendent Knepp state that it's been a successful summer for our splash parks. We look forward to showing you more of our parks system including the land that was recently acquired next to Hill Creek Park. Thank you all for attending.

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Superintendent's August 2015 Report

Motion made by Clear, seconded by Gnam, to Accept the written report of Supervisor's Activities. Motion passed by voice vote/other.

RECESS FOR TOUR

Motion made by Clear, seconded by Gnam to Recess at 4:15 PM for the park tour. Motion passed by voice vote/other.

Members Present: 5 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Jeffrey Lewis; Nancy Ragland; and David Wallner

Member Excused: 1 - Madelyn Leopold.

Meeting Reconvened at 6:36 PM.

Members Present: 5 - Ald. Samba Baldeh; Ald. Mark Clear; Emily Gnam; Jeffrey Lewis; Nancy Ragland; and David Wallner.

Member Excused: 1 - Madelyn Leopold.

ADJOURNMENT

Motion made by Clear, seconded by Gnam, to Adjourn at 6:37 PM. Motion passed by voice vote/other.