



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, February 25, 2015

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

1. CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held a 6:30 PM on Wednesday, February 25, 2015 at the Goodman Maintenance Facility.

President Wallner called the meeting to order at 6:38 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius; Ald. Mark Clear; Emily Gnam; Madelyn Leopold; Nancy Ragland; David Wallner.

Members excused: Jeffrey Lewis

Parks Staff Present: Eric Knepp, Kay Rutledge, Dawn Grosdidier, Ann Shea, Mike Sturm, and Joanne Austin.

City Staff Present: Katie Crawley, Mayor's Office; Tony Fernandez and Corey Stelljes, City Engineering.

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

Excused: 1 - Jeffrey L. Lewis

2. APPROVAL OF MINUTES

Motion was made by Clear, seconded by Leopold, to Approve the Minutes with the following addition to Legislative File 36769: "Ragland stated she would be voting against the Request for Qualifications option due to concerns about privatization." Motion passed by voice vote/other.

3. PUBLIC COMMENT

There were no registrants for Public Comment.

4. DISCLOSURES AND RECUSALS

Leopold disclosed that she is acquainted with Rob Lewis both as a friend and contractor.

REPORTS

5. President of the Park Commission

President Wallner stated that at the Garver Mill Committee meeting on January 22nd, the Committee heard proposals from the four development teams. The Public Input meeting is scheduled for February 26th; a decision is to be made in March. Wallner and Superintendent Knepp were interviewed by Stuart Levitan and the program will air in March on Charter Channel 994.

6. Superintendent of Parks

Superintendent Knepp stated we've had a successful winter season despite low snow. Community Services is working with various agencies regarding Park Event standards. EAB removal is going well. Knepp introduced Ann Shea, Parks' new Public Information Officer. Wallner brought up the East High Booster Club and asked if an agreement had been finalized. Knepp stated that there was a tentative agreement and he would cover this in more detail in Item 17 on the Agenda.

7. [37168](#) Superintendent's February 2015 Report

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

8. [37162](#) Report of Subcommittee Minutes of the November 6, 2014 Long Range Planning Subcommittee and the November 20, 2014 Warner Park Community Recreation Center Advisory Subcommittee.

Motion made by Clausius, seconded by Clear, to Accept the Report of Subcommittee Minutes with the revision to the November 20, 2014 Warner Park Community Recreation Center Advisory Subcommittee Minutes to strike the Roll Call notation that Jeffrey Lewis will be the new President of the Park Commission, taking David Wallner's place. Motion passed by voice vote/other.

9. **NEW BUSINESS**

Motion made by Gnam, seconded by Ragland, to Approve by Consent Agenda No. 15, Legislative File No. 37157; No. 18, Legislative File No. 37032; No. 19, Legislative File No. 37027; and No. 20, Legislative File No. 37022. Motion passed by voice vote/other.

10. [37146](#) Capital City Path Improvements at Olbrich Park.

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

11. [37147](#) Request to Create a Temporary Cyclocross Course at North-East Park.

Clear requested that there be appropriate signage on the course when conditions are unfavorable for the course to be used.

Registered Speakers in Support: Travis Braun; Elizabeth Arth; Opal McAlvanah; Alex Martin; Christopher Berge; Anders Ahlberg; Brian Turany; Nate Caruccio; Rachel Martin; Henry McAlvanah; Travis Gruchow; and Rob Lewis.

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

12. [30800](#) Slacklining in Parks and on Public Property
- Motion made by Clear, seconded by Leopold, to RECOMMEND ADOPTION from the LONG RANGE PLANNING SUBCOMMITTEE. Motion passed by voice vote/other.**
13. [37134](#) Request from MadCity Bazaar, LLC for the use of Burr Jones Park for the MadCity Bazaar to be held on the first and third weekends of May, June, July, August, and September 2015.
- Registered Speakers in Support: Joe Mingle and Meghan Blake-Horst representing MadCity Bazaar. Communication received from Katie Beilfuss regarding concerns about sound levels at summer events in parks on the near east side.**
- Motion made by Clausius, seconded by Leopold to Approve. Motion passed by voice vote/other.**
14. [37140](#) Request from Let's Eat Out for the use of Burr Jones Park for the Let's Eat Out Summer Concert series to be held on the following Sundays: June 21, June 28, July 5, and September 27, 2015.
- Registered Speakers in Support: Joe Mingle and Meghan Blake-Horst representing MadCity Bazaar; Christine Ameigh and Jessica Wartenweiler representing Let's Eat Out! Communication received from Katie Beilfuss regarding concerns about sound levels at summer events in parks on the near east side.**
- Registered Speaker in Opposition: Marsha Cannon.**
- Motion made by Clear, seconded by Clausius, to Approve. Motion passed by voice vote/other.**
15. [37157](#) Request by Wisconsin Parkour, LLC for the use of James Madison Park for the Wisconsin Parkour Jubilee on Saturday, August 22, 2015.
- Registered Speaker in Support: Alissa Bratz representing Wisconsin Parkour, LLC.**
- Motion made by Gnam, seconded by Ragland, to Approve. Motion passed by voice vote/other.**
16. [37152](#) Request from Barbara St. John and the Aplastic Anemia and MDS International Foundation for the use of Olbrich Park for the Tie-Dyed for Mr. Dave: Hope, Steps, and a Cure 5K Run/Walk on Sunday, October 4, 2015.
- Registered Speaker in Support: Barbara St. John representing Tie Dyed for Mr. Dave.**
- Motion made by Leopold, seconded by Gnam, to Approve. Motion passed by voice vote/other.**

17. [37013](#) To authorize the Mayor and City Clerk to enter into a four (4) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for calendar years 2015 through 2018 for school and community recreational programming in Madison Parks.
- Motion made by Clausius, seconded by Clear, to RETURN TO LEAD with the RECOMMENDATION FOR APPROVAL to the BOARD OF ESTIMATES. Motion made by voice vote/other.**
18. [37032](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a ten year period from 2015 to 2024, with the possibility of one additional five year renewal.
- Registered Speakers in Support: Debi Leeper; Dave Leeper; Dean Leeper; and Tyler Leeper representing Wingra and Brittingham Boats.**
- Motion made by Gnam, seconded by Ragland, to RETURN TO LEAD with the RECOMMENDATION FOR APPROVAL to the BOARD OF ESTIMATES. Motion made by voice vote/other.**
19. [37027](#) SUBSTITUTE To authorize the City to enter into an agreement with Blue Plate Catering, Inc. to grant exclusive rights to provide alcohol service to Olbrich Botanical Gardens and the Warner Park Community Recreation Center .
- Motion made by Gnam, seconded by Ragland, to RETURN TO LEAD with the RECOMMENDATION FOR APPROVAL to the BOARD OF ESTIMATES. Motion made by voice vote/other.**
20. [37022](#) To authorize the Parks Division to enter into annual individual Mooring Lease Agreements for the use of buoy or dinghy locations at designated parks, as allowed for by the Board of Park Commissioners.
- Motion made by Gnam, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.**
21. [37198](#) PROPOSED Amendment to the Operating Agreement with Brittingham Boats, LLC
- Registered Speakers in Support: Debi Leeper; Dave Leeper; Dean Leeper; Tyler Leeper representing Wingra and Brittingham Boats; and Peter Taglia.**
- Motion made by Leopold, seconded by Ragland, to Approve the Proposed Amendment. Motion passed by voice vote/other.**
22. **ADJOURNMENT**
- Motion made by Leopold, seconded by Ragland, to Adjourn at 9:06 PM. Motion passed by voice vote/other.**