



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Monday, May 18, 2015

6:45 PM

Madison Municipal Building, Room 260.
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:45 PM on Monday, May 18, 2015 at the Madison Municipal Building, Room 260.

President Wallner called the meeting to order at 6:59 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Baldeh; Ald. Mark Clear; Emily Gnam; and David Wallner.

Members Excused: Madelyn Leopold; Jeffrey Lewis; and Nancy Ragland.

Parks Staff Present: Eric Knepp; Kay Rutledge; Charlie Romines; David Albino; Marla Eddy; Kate Kane; and Brad Hoffman.

City Staff Present: Mark Woulf, Mayor's Office and Dan Rolfs, City Real Estate.

APPROVAL OF MINUTES

Motion made by Clear, seconded by Gnam, to Approve the Minutes. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Ron Shutvet spoke about removing a plaque at Olin-Turville Park.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

Ride the Drive will be held on Sunday, June 7th and people wishing to volunteer can either sign up on the Parks website or call Tracey Hartley. Parks Foundation will hold Concert in the Breese on Tuesday, July 14th and a golf outing on Friday, July 17th.

[38217](#)

Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

Motion made by Clear, seconded by Gnam, to RECOMMEND TO COUNCIL TO CONFIRM. Motion passed by voice vote/other.

Superintendent of Parks

Aquatics are up & running and we hope to open a week early, weather permitting. There will be several events this summer, including Ride the Drive and three different fireworks shows around the 4th of July. Wallner asked for an update report on the activities of the Parks Foundation from Executive Director Stephanie Franklin. Wallner asked where one would go to report graffiti for removal. Superintendent Eric Knepp stated that this can be done on the "Report a Problem" section of the City of Madison website and will be routed to the correct agency as several agencies may be involved depending on the location. The Parks newsletter has been updated by Public Information Officer Ann Shea and is now called "Out & About." City Forester Marla Eddy and Assistant Superintendent Charlie Romines gave an update and answered questions regarding Emerald Ash Borer.

38323

Superintendent's May 2015 Report

Motion made by Clear, 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.

Assistant Superintendent Kay Rutledge gave an update on the status of the Dogs in Parks pilot program being developed and discussions regarding dogs in parks by the Long Range Planning Subcommittee.

Motion made by Clear, seconded by Gnam, to Accept the Reports. Motion made by voice vote/other.

NEW BUSINESS

Motion made by Clear, seconded by Gnam, to Approve by Consent Agenda No. 11, Legislative File 38219; No. 13, Legislative File No. 38204; No. 17, Legislative File No. 38214; No. 18, Legislative File No. 38225; No. 19, Legislative File No. 38284; and No. 20, Legislative File No. 38192. Motion passed by voice vote/other.

Motion made by Clear, seconded by Gnam, to Refer to the next meeting by Consent Agenda No. 14, Legislative File No. 38324. Motion passed by voice vote/other.

38219

SUBSTITUTE Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase

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

- [38204](#) Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs.
Motion made by Clear, seconded by Gnam, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote/other.
- [38214](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015
Motion made by Clear, seconded by Gnam, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.
- [38225](#) Request from Madison Mallards for the use of Law Park on June 26-28, 2015 for Festival Foods Shake the Lake.
Motion made by Clear, seconded by Gnam, to Approve. Motion passed by voice vote/other.
- [38284](#) Request from Let's Eat Out!, Inc. for the use of Meadowood Park for the Let's Eat Out! neighborhood food cart dinners on Thursdays, May 4 - August 27.
Motion made by Clear, seconded by Gnam, to Approve. Motion passed by voice vote/other.
- [38192](#) Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park.
Motion made by Clear, seconded by Gnam, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. 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.
Motion made by Clear, seconded by Gnam, to Refer to the next BOARD OF PARK COMMISSIONERS meeting. Motion passed by voice vote/other.
- [38266](#) Owl's Creek Park Master Plan Revision to Incorporate Six Additional Parcels and Rename the Park as Owl Creek Park

Landscape Architect Kate Kane presented information on the master planning process.

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

[38272](#) Madison College Proposal to Enhance Beach Quality at Warner Park Beach

Registered Speakers William Hamilton and Riley Whitehead representing Madison College spoke regarding the proposal.

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

[38170](#)

Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.

Mark Woulf, Mayor's Office, presented information.

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

ADJOURNMENT

Motion made by Clear, seconded by Baldeh to Adjourn at 8:08 PM. Motion passed by voice vote/other.