



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Tuesday, March 8, 2016

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Tuesday, March 8, 2016 at the Goodman Maintenance Facility. President Wallner called the meeting to order at 6:36 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Ald. Samba Baldeh and Jeffrey Lewis.

Parks Staff Present: Eric Knepp; Kay Rutledge; Charlie Romines; and Joanne Austin.

City Staff Present: Katie Crawley and Mark Woulf, Mayor's Office; Matt Wachter, Community Development Authority.

APPROVAL OF MINUTES

Motion made by Clear, seconded by Gnam, to Approve the Minutes of the February 10, 2016 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

President David Wallner attended the volunteer recognition at Olbrich, a meeting with the Mayor on golf, the "Connecting Children to Nature" event at Warner last Saturday, and met with Eric, Kay and Madelyn Leopold on the Park Commission retreat in August.

[41934](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

A motion was made by Leopold, seconded by Clear, to **RECOMMEND TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS.** The motion passed by voice vote/other.

Superintendent of Parks

Superintendent Eric Knepp stated spring is sprung, staff is converting winter operations to spring activities. Regarding "Connecting Children to Nature," the City received a grant, first meeting was held Saturday at Warner, about 90 people in attendance. There were a lot of different groups represented. Public Health will be brought to Park Commission for an update at the April or May PC meeting.

[42001](#) Superintendent's March 2016 Report

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

[42011](#) Report of the Minutes of the December 8, 2015 Habitat Stewardship Subcommittee meeting.

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

NEW BUSINESS

Motion made by Clear, seconded by Leopold, to **Approve by Consent Agenda No. 18, Legislative File No. 41680 and No. 19, Legislative File No. 41714.** Motion passed by voice vote/other.

[41680](#) Proclaiming Sunday, April 17, 2016 as International Migratory Bird Day in the City of Madison.

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

[41714](#) To commemorate the 46th anniversary of Earth Day on April 22nd, proclaim April 23rd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

[41971](#) Semi-Annual Update from the Madison Area Sports Commission

Registered Speaker Jamie Patrick from the Madison Area Sports Commission provided highlights from the last year.

42003

Request from the Marquette Neighborhood Association to Install Bat Houses in Yahara Place, Yahara Parkway, and B.B. Clarke Parks.

Registered Speaker Jack Kear from the Marquette Neighborhood Association provided an overview and spoke in support of the project.

**Motion made by Leopold, seconded by Ragland, to Approve the Request.
Motion passed by voice vote/other.**

41936

Authorizing the Mayor and City Clerk to execute an agreement with Shake the Lake Madison, LLC for the temporary closure and private use of the Olin Park boat launch for the annual Shake the Lake event for the years 2016 to 2020.

Registered Speaker Conor Caloia from Shake the Lake LLC, answered questions.

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

41957

SUBSTITUTE Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area; and Amending the 2016 Adopted Capital Budget to appropriate \$357,000 from the Citywide Parkland Impact Fee acquisition funds within the Parks 2016 Capital Budget (MUNIS Project 17128).

Matt Wachter from the Community Development Authority answered questions.

Motion made by Clear, seconded by Ragland to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. Motion passed by voice vote/other.

41789

SUBSTITUTE Supporting the execution of a First Amendment adding a community garden at Rennebohm Park to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.

Mark Woulf from the Mayor's office provided an overview of the project.

Registered Speaker Karen Von Huene from Community Groundworks answered questions.

Motion made by Clear, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER and amend the resolution to include the following: "BE IT FINALLY RESOLVED that Community Groundworks will report back on the results of the first growing season to the Board of Park Commissioners."

Motion made by Clear, seconded by Ragland, to Approve as Amended.

Motion passed by the following vote:

**Approve - Clear, Leopold, Ragland, and Wallner
Oppose - Gnam**

[42012](#)

Update: Emerald Ash Borer (EAB) Plan 2015 - Submitted by Madison EAB Task Force

Assistant Parks Superintendent Charlie Romines provided an update.

[42013](#)

Map: Identified Street Tree EAB Infestations & Street Tree Removals (by Alder District)

Romines provided an update.

ADJOURNMENT

Motion made by Clear, seconded by Leopold to Adjourn at 8:20 PM. Motion passed by voice vote/other.