



# 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 8, 2016

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 8, 2016 at 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; Ann Shea; and Joanne Austin.

City Staff Present: Katie Crawley, Mayor's Office and Randy Wiesner, City Engineering.

### APPROVAL OF MINUTES

Gnam noted that Public Speaker Anne Walker spoke about tree loss, not Reger Park. Motion made by Gnam, seconded by Clear, to Approve the Minutes of the May 11, 2016 Board of Park Commissioners meeting with that change. Motion passed by voice vote/other with Leopold abstaining.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### REPORTS

President of the Park Commission

President Wallner stated that volunteers are needed for Ride the Drive on July 31st. He attended the dedication of the Updraft sculpture at Brittingham Park, and also attended concerts in Olin-Turville Park sponsored by FOOT. He also asked for an update on volunteer recognition and Assistant Superintendent Charlie Romines provided an update on the discussions Community Services has been having with volunteers.

## Superintendent of Parks

Superintendent Eric Knepp provided an update on parks activities - Goodman pool is opening this Friday, June 10 at noon. The Waves meet schedule is being finalized. The splash parks and beaches are open. Golf is going well, revenues are up. We're scheduling food carts on June 24 from 6 PM-8 PM at the pool and admission is free. The Lake Edge Shelter ribbon cutting is scheduled for June 16 at 6 PM. Spring planting is underway, we planted a little more than 2,000 trees so far this year (street trees as well as trees in parks). Partnership with the Public Library will be onsite at Haen Family Park every Tuesday from 2 PM-4 PM through the end of July to conduct a program on interactive play for the summer. Shake the Lake is coming up on June 25. Connecting Children to Nature efforts are going well. Trust for Public Land ParkScore ranked Madison Parks at 10th out of 100 cities.

[43281](#)

Superintendent's June 2016 Report

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

[43082](#)

Report of the Subcommittee Minutes of the April 7, 2016 Long Range Planning Subcommittee and the April 19, 2016 Olbrich Botanical Society.

**Motion made by Leopold, seconded by Clear, 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. 42877; No. 14, Legislative File No. 43226; and No. 15, Legislative File No. 43209. Motion passed by voice vote/other.**

[42877](#)

Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.

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

[43226](#)

Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

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

[43209](#)

Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.

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

[43203](#)

Waste Oil Collection Site Upgrades located in Glenway Golf Course.

Randy Wiesner with City Engineering presented an overview of the project to replace the closed waste oil facility at Glenway with a new tank and enclosure. Motion made by Clear, seconded by Gnam, to Approve. Motion passed by voice vote/other.

[43257](#)

Waste Oil Collection Site Upgrades located adjacent to Cherokee Marsh.

Randy Wiesner with City Engineering presented an overview of the project to replace the closed waste oil facility with a new tank and enclosure.

[43201](#)

Request by Wil-Mar Neighborhood Center to extend La Fete de Marquette event activities, including amplification and beer sales, to 11 PM on July 15 and 16, 2016 at Central Park.

Registered Speaker Gary Kallas from Wil-Mar Neighborhood Center amended the request to 10:45 PM on Friday and Saturday nights.

Registered Speakers Nancy Sloan, Jann Stauffacher, Marsha Cannon, and Mike Sloan spoke in opposition.

Bruce Woods from Wil-Mar Neighborhood Center registered in support.

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

[43244](#)

2017 Capital Budget Update

Assistant Superintendent Kay Rutledge provided an update.

## ADJOURNMENT

Motion made by Clear, seconded by Leopold, to Adjourn at 8:19 PM. Motion passed by voice vote/other.