



# 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 14, 2017

5:45 PM

Olbrich Botanical Gardens  
3300 Atwood Ave, Upstairs Meeting Room

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### SPECIAL JOINT MEETING WITH THE OLBRICH BOTANICAL SOCIETY

#### CALL TO ORDER / ROLL CALL

A Joint Meeting of the Madison Board of Park Commissioners and the Olbrich Botanical Society was held at 5:45 PM on Wednesday, June 14, 2017 at Olbrich Botanical Gardens. President Wallner called the meeting to order at 5:48 PM. A quorum was present and the meeting was properly noticed.

Park Commission Members Present: Ald. Samba Baldeh; Madelyn Leopold; Nancy Ragland; David Wallner; and Venus Washington.

Park Commission Members Excused: Ald. Maurice Cheeks and Emily Gnam.

OBS Members Present: Tim Sherry; Bill White; Michell Taschek; Alnisa Allgood; Fred Anderson; Julie Rupert; Kevin Hess; Barb Tensfeldt; Julie Herfel; Dale Mathwich; Phil Bradbury; Dick Wagner; Elizabeth Ogren Erickson; Mary Phillips; Brad Hinkfuss; and Janet Loewi.

Parks Staff Present: Eric Knepp; Kay Rutledge; Roberta Sladky; and Marty Petillo.

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

Alder Cheeks arrived at 6:00 PM.

Members Present: 5 – Ald. Samba Baldeh; Ald. Maurice Cheeks; Madelyn Leopold; Nancy Ragland; David Wallner; and Venus Washington.

Members Excused: 1 – Emily Gnam.

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Olbrich Botanical Gardens Expansion - Project 1 Update

Stephen Bellairs, Tom Scherer, and Chris Wingate of Meyer, Scherer, & Rockcastle, Ltd (MSR Design) presented an update on the project.

#### ADJOURNMENT

Motion made by Leopold, seconded by Ragland, to Adjourn at 6:42 PM. Motion passed by voice vote/other.