



City of Madison

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

Meeting Minutes - Draft BOARD OF PARK COMMISSIONERS

Wednesday, August 16, 2017

4:00 PM

Odana Hills Golf Course
4635 Odana Rd

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 4:00 PM on Wednesday, August 16, 2017 at Odana Golf Course. President Wallner called the meeting to order at 4:14 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Samba Baldeh; Emily Gnam; Nancy Ragland; and David Wallner.

Members Excused: Ald. Maurice Cheeks; Madelyn Leopold; and Venus Washington.

Parks Staff Present: Eric Knepp; Kay Rutledge; Charlie Romines; Claire Oleksiak; Ann Shea; Laura Bauer; Kate Kane; and Corey Steljes.

City Staff Present: Katie Crawley, Mayor's Office.

City Alders Present: Mark Clear

Ald. Maurice Cheeks arrived at 4:17 PM.

Members Present: 5 – Ald. Samba Baldeh; Ald. Maurice Cheeks; Emily Gnam; Nancy Ragland; and David Wallner.

Members Excused: 2 – Madelyn Leopold and Venus Washington.

APPROVAL OF MINUTES

Motion made by Ragland, seconded by Gnam, to Approve the Minutes of the July 12, 2017 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

President Wallner stated that Recreation Services Coordinator Tracey Hartley did a wonderful job planning Ride the Drive; it went very well. Attended the Golf Subcommittee on August 8th with Superintendent Eric Knepp. Attended the meet and greet at Esther Beach with Venus Washington, thanks to Ann Shea for planning it. Central Park Sessions are occurring in Central Park, at least one neighbor has stated that the sound levels are better than last year.

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Park Commission President Board Member Appointment to the Olbrich Botanical Society.

Superintendent of Parks

Superintendent Eric Knepp stated the parks tour will highlight projects we are working on, especially in relation to equity and engagement.

RECESS FOR TOUR

Recess for park tour at 4:20 PM.

Members Present: 5 – Ald. Samba Baldeh; Ald. Maurice Cheeks; Emily Gnam; Nancy Ragland; and David Wallner.

Members Excused: 2 – Madelyn Leopold and Venus Washington.

Reconvene at 6:40 PM.

Members Present: 5 – Ald. Samba Baldeh; Ald. Maurice Cheeks; Emily Gnam; Nancy Ragland; and David Wallner.

Members Excused: 2 – Madelyn Leopold and Venus Washington.

ADJOURNMENT

Motion made by Ragland, seconded by Gnam, to Adjourn at 6:40 PM. Motion passed by voice vote/other.