



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, December 11, 2019

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

CALL TO ORDER / ROLL CALL

A meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, December 11, 2019 at the Warner Park Community Recreation Center. President Leopold called the meeting to order at 6:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Emily Gnam; Ald. Zachary Henak; Madelyn Leopold; Al Martin; and Ald. Paul Skidmore.

Members Excused: Moira Harrington.

Members Absent: Venus Washington.

Parks Staff Present: Eric Knepp; Kay Rutledge; Lisa Laschinger; Greg Genin; Kelli Lamberty; Sarah Close; and Joanne Austin.

APPROVAL OF MINUTES

Motion made by Gnam, seconded by Skidmore, to Approve the Minutes of the November 6, 2019 Board of Park Commissioners meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Venus Washington arrived at 6:36 PM.

Members Present: Emily Gnam; Ald. Zachary Henak; Madelyn Leopold; Al Martin; Ald. Paul Skidmore; and Venus Washington.

Members Excused: Moira Harrington.

Registered speaker Nick Christianson spoke regarding the Dog Paddle event at Goodman Pool.

DISCLOSURES AND RECUSALS

None.

REPORTS

President of the Park Commission

President Madelyn Leopold gave an overview of the purpose and the members of the Facilities, Programs and Fees Subcommittee. The Madison Parks Foundation is working to provide partial funding for the position of Teen Programming Coordinator at the Warner Park Community Recreation Center.

[58526](#)

Annual Statement of Interest Due

[58482](#)

Park Commission President's Resident Appointment to Subcommittee of the Board of Park Commissioners

Motion made by Martin, seconded by Skidmore, to RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS. Motion passed by voice vote/other.

Superintendent of Parks

Superintendent Eric Knepp reported that the final 2020 Operating and Capital budgets will be brought to the Park Commissioners next year. The Integrated Pest Management Policy Review Task Force will continue to meet with the hope of finishing their work by September 2020. Parks staff is working to finalize the new Dogs in Parks ordinance changes based on the policy approved by the Commission. Initial results of the Law Park planning process will be brought to the Board of Park Commissioners in January. City Library staff are drafting a report with the results of community engagement on the prospective Reindahl Park Imagination Center, which would be a joint project between the Library and Parks.

[58558](#)

December 2019 Superintendent Report

Operations Manager Greg Genin presented the Operations quarterly report.

Motion made by Henak, seconded by Washington, to Accept the Report. Motion passed by voice vote/other.

[58468](#)

Report of the Minutes of the October 28, 2019 Facilities, Programs and Fees Subcommittee and the October 15, 2019 Olbrich Botanical Society.

Motion made by Skidmore, seconded by Gnam, to Accept the Minutes as amended to correct the attendance information on the Facilities, Programs and Fees minutes. Motion passed by voice vote/other.

NEW BUSINESS

Motion made by Skidmore, seconded by Martin, to Approve by Consent No. 12, Legislative File No. 58483 and No. 14, Legislative File No. 58532. Motion passed by voice vote/other.

[58483](#)

Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Sixth year and the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a Fifth year.

Motion made by Skidmore, seconded by Martin, to Approve. Motion passed by voice vote/other.

[58532](#) Accepting ownership of the artwork "Momental" by Jeffrey Repko, a public art sculpture located in Elver Park, between the parking lot and splash pad.

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

[58525](#) Orchard Ridge Park Master Plan

Landscape Architect Sarah Close presented the master plan.

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

[58252](#) Authorizing the grant of License to Cellco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)

Motion made by Skidmore, seconded by Washington, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE. Motion passed by voice vote/other.

[58543](#) 2020 Proposed Warner Park Community Recreation Center Fees

Assistant Superintendent Lisa Laschinger presented the proposed 2020 fees.

Motion made by Washington, seconded by Martin, to Approve. Motion passed by voice vote/other.

[58447](#) 2020 Proposed Special Event Fees and Policy Updates

Community Events Coordinator Kelli Lamberty presented the fees and the political campaign rallies policy information.

A motion was made by Skidmore, seconded by Gnam, to Approve. The motion passed by voice vote/other.

[58555](#) Task Force on Municipal Golf in Madison Parks Update

Knepp provided an update.

ADJOURNMENT

Motion made by Skidmore, seconded by Washington, to Adjourn at 8:09 PM. Motion passed by voice vote/other.