

# **City of Madison**

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

# Meeting Minutes - Approved TASK FORCE ON MUNICIPAL GOLF IN MADISON PARKS

Wednesday, January 15, 2020

6:00 PM

Goodman Maintenance Facility 1402 Wingra Creek Parkway

### **CALL TO ORDER / ROLL CALL**

A meeting of the Task Force on Municipal Golf in Madison Parks was held at 6:00 PM on Wednesday, January 15, 2020 at the Goodman Maintenance Facility. The meeting was called to order at 6:04 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bill Barker; Ald. Zachary Henak; Katie Krueger; Noah Lopez; and Veronica Vega.

Members Excused: James Kopp; Chandra Miller Fienen; Raymond Shane; and Daniel Steinbring.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz Levy.

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

#### **APPROVAL OF MINUTES**

Motion made by Krueger, seconded by Henak, to Approve the Minutes of the December 18, 2019 Task Force on Municipal Golf in Madison Parks meeting. Motion passed by voice vote/other.

#### **PUBLIC COMMENT**

Registered Speaker Ed Garvoille spoke in support of municipal golf courses.

Registered Speaker Roger Brodes spoke in support of the Monona golf course.

#### **DISCLOSURES AND RECUSALS**

None.

#### **UNFINISHED BUSINESS**

58296 Community Engagement and Input

#### **NEW BUSINESS**

59057 Capital Needs Assessment

Head Golf Professional Ryan Brinza presented on equipment needs.

Golf Operations Supervisor Theran Steindl presented on course needs.

59058 Park and Open Space Plan Overview

58735 Annual Statement of Interest Due

## **ADJOURNMENT**

Motion made by Henak, seconded by Krueger, to Adjourn at 6:53 PM. Motion passed by voice vote/other.

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