

City of Madison

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

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

Monday, May 18, 2020 6:00 PM Via Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Task Force on Municipal Golf in Madison Parks was held via Virtual Meeting at 6:00 PM on Monday, May 18, 2020. The meeting was called to order at 6:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bill Barker; Ald. Zachary Henak; James Kopp; Noah Lopez; Chandra Miller Fienen; and Raymond Shane; Daniel Steinbring; and Veronica Vega

Members Absent: Katie Krueger.

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 Henak, Seconded by Miller Fienen, to Approve the Minutes of the February 19, 2020 Task Force on Municipal Golf in Madison Parks meeting.

Motion passed by voice vote/other.

PUBLIC COMMENT

Katie Krueger arrived at 6:07 PM.

Members Present: Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Chandra Miller Fienen; and Raymond Shane; Daniel Steinbring; and Veronica Vega.

Registered Speaker Lucas Franklin spoke to support considering alternative solutions.

Registrant Duane Hunter registered in opposition.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

58296 Community Engagement and Input

Registered Speaker Amy Scarr spoke in support of keeping Monona Golf Course open.

Registered Speaker Gary Peterson offered financial suggestions.

Registered Speaker Tim Casper spoke to support that a recommendation be delayed until COVID-19 closures have ended and more data is gathered.

Registrant Darwin Thompson registered.

Registrant John Lasky registered.

Registrant Alex Haskins registered.

Registrant Jo Kiesow registered.

Registrant Susie Madden registered.

Registrant Larry Barta registered.

Assistant Superintendent Lisa Laschinger presented the community engagement summary.

59227 Task Force Deliberation, Discussion, and Possible Recommendations

Registrant Patrick Blake registered in support.

Registrant Jean Bisenius registered in opposition.

Registrant Patrick Schommer registered.

Registrant Tyler Brown registered.

Registrant Megan Handley registered.

Registrant Jo Kiesow registered.

The Task Force members discussed a number of items relating to the golf program, with staff providing answers to questions. Major items of discussion are as follows:

- · Possible alternatives to course closures.
- Possible partnerships through Interstate 39-90 construction project and/or Dane County
- Request to staff for cost comparison of golf and other park land
- Creative marketing opportunities
- Potential for multi-use courses
- · Revisit responsibilities of the Task Force.

ADJOURNMENT

Motion made by Henak, seconded by Miller Fienen, to Adjourn at 7:58 PM. Motion passed by voice vote/other.