



## Meeting Minutes - Approved CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE

---

Wednesday, December 3, 2008

8:00 AM

Room LL-110, Madison Municipal Bldg.  
215 Martin Luther King, Jr. Blvd.

---

### 1 CALL TO ORDER / ROLL CALL

Guests: Gil Jevne-SAA, Garret Perry-SAA, Ken Saiki-KSD, Dave Schreiber-SAA, Dan Williams-JJR, and Mike Yaker

Staff: Bill Bauer, Mark Olinger and Si Widstrand

**Present:** 10 -

Truly Remarkable Loon; Marsha A. Rummel; Joseph R. Clausius; William W. Barker; Joe Sensenbrenner; Bradley C. Mullins; Leslie C. Schroeder; Phyllis Wilhelm; Amy T. Overby and Susan M. Schmitz

**Excused:** 1 -

Nancy T. Ragland

### 2 APPROVAL OF MINUTES - October 22, 2008

**A motion was made by Mullins, seconded by Sensenbrenner, to approve the minutes. The motion passed by voice vote.**

### 3 [13439](#) PUBLIC COMMENT

Mr. Mike Yaker discussed his idea to influence design by using more indigenous materials, e.g., trees, to help use less imported materials for most appropriate and efficient design.

### 4 [13440](#) Discussion with "3" regarding updated plans

1. Dan Williams Presenter - Reviewed the 5 original Concept Master Plan Options A-E for background on what has been shown to date.
2. City owns and currently has a lease agreement with Sands of strip of land between Sands' land uses at the corner of Baldwin and east Wilson.
3. Dan presented the current schematic master plan with the following key areas and features:
  - a. Multi-Use Performance Space off Brearly Street where the skate park was originally located.
  - b. Narrow Brearly Street as an extension of useable park space for special events. Close Brearly during special events

- c. Provides direct connection to Willy Street Park.
  - d. Outdoor "Room" for special events such as movies in the Park, APT, Opera in the Park East, etc.
4. Plantings along the rail corridor & bike path should include "Rain Gardens" where possible.
  5. Plan incorporates wind turbines that are fitted with LED lights making them artful.
  6. Solar panels will be incorporated into building canopies, etc. and will help provide energy to the buildings and park.
  7. It was noted that the Dog Park was too small. Discussion. Eliminate Dog Park.
  8. It was also noted that the Skate Park was too small. The representatives of the skaters indicated that they preferred the Brearly Street location as promised by the UOSF (CRC) and preferred the skate plaza shown in concept plan option "E". Discussion. It was decided that "3" should meet with skaters to discuss possible locations for Skate Park. *Note: The members of "3" met with the skaters and discussed the alternate locations. After they met with their board it was decided that the "wedge" or "arrowhead" shape piece of land would be acceptable as the location of the skate park.*
  9. Public art pieces by Dr. Evermore were suggested for Central Park.

## 5 MEETING SCHEDULES

- Public Meeting Date - January 13, 2009
- Next Task Force Meeting - January 7, 2009

## 6 ADJOURNMENT

**A motion was made by Sensenbrenner, seconded by Mullins, to Adjourn. The motion passed by voice vote.**