



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE

Wednesday, January 7, 2009

8:00 AM

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

1 CALL TO ORDER / ROLL CALL

STAFF:

- Bill Bauer, Parks
- Mark Olinger, Department of Planning & Development

GUESTS:

- Jim Montgomery & Bob Stoffs, MG&E
- D. Williams, JJR, "3"
- K. Saiki, "3"
- D. Schreiber, "3"
- Gil Jevne, "3"

Present: 10 -

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

Excused: 1 -

Joseph R. Clausius

2 APPROVAL OF MINUTES - December 3, 2008

Deferred to next meeting.

3 PUBLIC COMMENT - None

4 [13483](#)

Presentation & Discussion on Prairie Restoration Project along Rail Corridor by MG&E

Presentation by Jim Montgomery of MG&E regarding the planned linear prairie plantings along the rail corridor. This will be paid for and maintained by MG & E. Has support of the RR and Warrens.

5 Discussion with "3" regarding updated schematic plan

Ken Saiki Presenter - Reviewed the Preliminary Master Plan.

- Multi-Use Performance Space off Brearly Street where the skate park was originally located.
- Add restrooms w/ storage space to this area.
- Adds additional space for special events such as Movies in the Park, APT, Opera in the Park East, etc.
- Potential for about 30 vendors for the Farmers Market.
- Accessible garden plots north of Willy Park were added.
- Narrow Brearly Street as an extension of useable park space for special events. Close Brearly during special events.
- Final master plan and sketch images will be presented at the next TF meeting scheduled for February 2, 2009, 8am, MMB,LL-110.
- Connectivity plan was presented by Gil Jevne. This will be included in final report.
- Need to review bike crossings at Ingersoll and Baldwin. Art Ross should review and comment.
- Opportunities for "shared parking".
- Add some detail to the market area at Sands' property area.
- Develop a "safety plan" for the rail road. Includes fencing, crossings with signals & gates, ADA accessibility, etc.
- Preliminary cost estimates will be presented at next TF meeting. Need to add columns for funding opportunities.
- Need to have a meeting with the rail commissioner to review and discuss the safety plan before the next TF meeting. (Meeting took place 1/26/2009, MMB, LL110, 8:30 am)
- Gil Jevne presented slides and discussion on "connectivity" issues regarding Central Park and balance of open space in Isthmus.

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Central Park Updated Schematic Plans

6 UPCOMING MEETING SCHEDULES

- Need meeting with staff to discuss implementation plan before next TF meeting.
- Task Force meeting on February 2nd
- Meet with OCR and Wisconsin and Southern RR before February 2nd, but need 'safety plan' to be completed before meeting so it can be shared with OCR and Railroad.

7 ADJOURNMENT

A motion was made by Schmitz, seconded by Mullins, to Adjourn. The motion passed by voice vote. The meeting adjourned at 10 a.m.