

| Project: | Vilas Park Master Plan | Location: | Skype |
|--------------------|---------------------------------------|-----------|---------------------|
| MSA Project No.: | 15885004 | Date: | April 27, 2020 |
| Meeting Purpose: | Review of Preliminary Concepts | Time: | 10:00 am – 11:00 am |
| Meeting Organizer: | Dan Williams | | |

Attendees:

| Name | Affiliation | Email | Phone |
|-------------------|-------------------------------|------------------------------------|--------------|
| Kate Kane | Parks Div., City of Madison | kkane@cityofmadison.com | 608-261-9671 |
| Ann Freiwald | Parks Div., City of Madison | AFreiwald@cityofmadison.com | 608-243-2848 |
| Julie Stroick | Planning, City of Madison | jstroick@cityofmadison.com | 608-267-8744 |
| Sean Malloy | Traffic Eng., City of Madison | smalloy@cityofmadison.com | 608-261-9663 |
| Joanna O'Brien | Engineering, City of Madison | jobrien@cityofmadison.com | |
| Joseph Darcangelo | Dane Co. – Henry Vilas Zoo | darcangelo.joseph@countyofdane.com | 608-266-4708 |
| Karen Oberhauser | UW Arboretum | koberhauser@wisc.edu | 608-266-4708 |
| Dan Williams | MSA | dwilliams@msa-ps.com | 608-216-2066 |
| Dan Schmitt | MSA | dschmitt@msa-ps.com | 608-216-2059 |
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| Joshua Schmitt | Park Ranger, City of Madison | jschmitt@cityofmadison.com | |

Action Items:

1. Update Project Scope and Schedule:

a. Project Status: Phase II Design Development – draft concept plans

2. Open Items:

- a. Parking:
 - i. Has City considered paid/permit parking?
 - ii. How would this impact zoo (free status)?
 - iii. Is there a formal agreement between County/City on use of parking lots for zoo?
- b. Traffic:
 - i. Watch impacts of temporary Vilas Park Drive vehicular traffic closure
- 3. Discussion: Concepts and Initial Feedback from RRG and CPAG Meeting on 4/22
 - a. Mobility and Safety
 - i. Vilas Park Drive -
 - 1. Modification to a two-way, single lane road was mentioned at 4/22 meeting, as a way to reduce effectiveness of VPD as a route for commuters.
 - ii. Parking
 - b. Environment
 - 1. What is minimum setback of pavement (roads and parking) from shoreline of Lake Wingra or Lagoon? Same for structures?
 - Paul Dearlove Clean Lakes Alliance "I believe making an open-water connection between the main lake and the lagoon will only encourage carp spawning and do little to improve the health of the lake or the lagoons."

- c. Community
 - i. Shelter
 - 1. Location and style RRG members prefer open "see through" structure, lots of windows and/or coiling doors.
 - ii. Playground RRG/CPAG members indicated tennis courts are heavily used and should remain, also would prefer to keep a playground where one currently exists by zoo/shoe.
 - iii. Suggestion to change presentation (theme) to omit the "local concerts".

4. Questions from Public Engagement:

- 5. Next Steps:
 - a. IAS Meeting #5 May Review Draft Concept
 - b. PIM #2 May (held Virtually as a Zoom meeting)
 - c. IAS Meeting #6 Late August Finalize Draft Plan