



## Olbrich Botanical Society

### Board of Directors Virtual Meeting

PRESIDENT  
Philip Bradbury

VICE PRESIDENT  
Alnisa Allgood

SECRETARY  
Renee Boyce

TREASURER  
Laura Peterson

PAST PRESIDENT  
Julie Rupert

DIRECTORS  
Julie Bernauer  
Matt Cornwell  
Susan Goodwin  
Bethany Ordaz  
Juscha E.M. Robinson  
Maurice C. Sheppard  
Timothy W. Sherry  
Sandra H. Statz  
William White

EX OFFICIO DIRECTORS  
Betty Chewning  
Liz Dannenbaum  
Moirra Harrington  
Eric Knepp  
Laurel Neverdahl  
Tanya Zastrow

ADVISORS TO THE BOARD  
Fred Anderson  
Dennis Birke  
Jack Bolz  
Jt Covelli  
Sandy Dolister  
Julie Herfel  
Kevin Hess  
Jeff Levy  
Dale Mathwich  
Dan Matson  
Mary Phillips  
Barbara Tensfeldt  
Paul Williams

**Date:** Tuesday, January 18, 2022

**Time:** 4:00 p.m.

**Place:** Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->

<https://cityofmadison.zoom.us/j/89748788560?pwd=NEtCcGcwODQ3VVMvaDRDckptT3dsUT09>

**Passcode: olbrich**

*Please note that all Zoom meetings require a password, per new City and Zoom requirements.*

*To join by phone, dial 1-312-626-6799 and enter Meeting ID: **897 4878 8560***

### AGENDA

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

I. Call to Order – by President Philip Bradbury

II. Approval of the December 21, 2021 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Reports

A. President's Report – by President Philip Bradbury

a. Conflict of Interest Policy Review and Adoption

b. Resolution honoring former Parks Superintendent Dan Stapay.

The OBS Executive Board recommends approval of the following resolution:

WHEREAS, Dan Stapay was the Madison Parks Superintendent for twenty five years and instrumental in the development of the parks system in Madison, and,

WHEREAS, Dan Stapay was a champion for Olbrich's public-private partnership, instrumental in forming the Olbrich Botanical Society and helping the Society grow so it could better support the Gardens, and,

WHEREAS, Dan Stapay hired Nancy Ragland as Olbrich's first Director and was Superintendent when the Bolz Conservatory was planned and built,

THEREFORE BE IT RESOLVED, that the Board of Directors of Olbrich Botanical Society wishes to honor Dan Stapay's memory, and express our gratitude for his dedication and support for Olbrich Botanical Gardens and this Board of Directors.  
Motion.

V. New Business

VI. Announcements

VII. Adjournment

**Part 1 of the OBS Board Orientation will begin immediately following adjournment of the meeting.**

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.