

Project:	Vilas Park Master Plan	Location:	Predolin Rm 302 – Edgewood College
MSA Project No.:	15885004	Date:	February 11, 2020
Meeting Purpose:	Community Partner Advisory Group	Time:	3:00 – 4:00 pm
Meeting Organizer:	Dan Williams		

Attendees:

	Name	Affiliation	Email	Phone
<input type="checkbox"/>	Kate Kane	Parks Div., City of Madison	kkane@cityofmadison.com	608-261-9671
<input type="checkbox"/>	Ann Freiwald	Parks Div., City of Madison	AFreiwald@cityofmadison.com	608-243-2848
<input type="checkbox"/>	Paul Dearlove Issis Macias	Clean Lakes Alliance	paul@cleanlakesalliance.org issis@cleanlakesalliance.org	608-255-1000
<input type="checkbox"/>	Timothy Kuhman	Edgewood College	Kuhman@edgewood.edu	
<input type="checkbox"/>	Tyler Leeper	Wingra Boats	tyler@madisonboats.com	608-233-5332
<input type="checkbox"/>	Gregory Hatzinger	St. Mary's Hospital	Gregory.hatzinger@ssmhealth.com	
<input type="checkbox"/>	Dave Branson	Union Sportsmen's Alliance	executivedirector@btrades.com	608-256-3161
<input type="checkbox"/>	Tim Yanacheck	Mad City Ultras	tyanacheck@gmail.com	608-335-5452
<input type="checkbox"/>	Keith Wanta	Access for Independence	keithwanta@gmail.com	920-728-0076
<input type="checkbox"/>	Dan Williams Dan Schmitt	MSA	dwilliams@msa-ps.com dschmitt@msa-ps.com	608-216-2066 608-216-2059

Note: All attendees parking on campus must sign in at the front desk in Predolin Center.


Action Items:

1. (Re)Introductions 3:00 – 3:05 pm
2. Project Overview 3:05 – 3:20 pm
 - A. **Updated** project scope and schedule
 - B. What we have heard so far:
 - a. On-line public survey
 - b. Park observations/intercept interviews
 - c. Focus groups
 - d. Community Partner Advisory Group
 - e. Resident Resource Group/Neighborhoods
 - f. State Agencies
 - C. Summary of Site Analysis
3. Discussion 3:20 – 3:55 pm
 - A. Priorities for park features, existing and proposed, and how they fit into the Vilas Park Master Plan?
4. Next Steps 3:55 – 4:00 pm
 - A. Community Partner Advisory meetings #3 and #4 will be held jointly with members of the Resident Resource Group.
 - B. Verify preferred personal contact information.
5. Additional Discussion (if needed) 4:00 – 4:30 pm

Directions:

All attendees parking on campus must sign in at the front desk in Predolin before going to the room.
 You may park in any of the lots marked on the map with a "P".

- Dan Schmitt will be in the Predolin Building lobby to greet attendees.
- Predolin is Building 1 on the attached map. The front desk is located on the 1st floor, in the rotunda part of the building. (This is where you signed in for meeting number 1)
- Meeting will be held in **Predolin Center – Room 302** (Nona McGreal Room)



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WELCOME TO CAMPUS!

- 1 Predolin Humanities Center
- 2 DeRicci Hall
- 3 The Stream
- 4 Library
- 5 Weber Hall
- 6 St. Joseph Chapel
- 7 Stevie Hall
- 8 Mazzuchelli Hall
- 9 Regina Hall
- 10 East Regina
- 11 Edgedome
- 12 Sonderegger Science Center
- 13 Siena Apartments
- 14 Dominican Hall
- 15 Facilities HQ
- 16 Marshall Hall