



Project:	Vilas Park Master Plan	Location:	Virtual Meeting - WebEx
MSA Project No.:	15885004	Date:	April 22, 2020
Meeting Purpose:	RRG/CPAG Concept Plan Review	Time:	2:00 pm – 3:30 pm
Meeting Organizer:	Dan Williams		

Attendees:

	Name	Affiliation
	Resident Resource Group	
<input type="checkbox"/>	Maia Pearson	Burr Oaks Neighborhood Resident
<input type="checkbox"/>	Tag Evers	District 13 Alderperson
<input type="checkbox"/>	Sheri Carter	District 14 Alderperson
<input type="checkbox"/>	Jim Lorman	Greenbush Neighborhood Association
<input type="checkbox"/>	Linda & Keith Feiler	Greenbush Neighborhood Residents
<input type="checkbox"/>	Ben Yahr Casey Hanson Peter W.	Friends of Lake Wingra
<input type="checkbox"/>	Wend Fearnside Lee Lazar Ann Rivlin	Vilas Park Neighborhood Association
<input type="checkbox"/>	Catherine Jagoe	Dudgeon-Monroe Neighborhood
	Community Partners Advisory	
<input type="checkbox"/>	Paul Dearlove Issis Macias	Clean Lakes Alliance
<input type="checkbox"/>	Timothy Kuhman	Edgewood College
<input type="checkbox"/>	Tyler Leeper	Wingra Boats
<input type="checkbox"/>	Gregory Hatzinger	St. Mary's Hospital
<input type="checkbox"/>	Dave Branson	Union Sportsmen's Alliance
<input type="checkbox"/>	Tim Yanacheck	Mad City Ultras
<input type="checkbox"/>	Keith Wanta	Access for Independence
<input type="checkbox"/>	Dan Williams Dan Schmitt Brian Hubrigtse Jason Valerius	MSA
<input type="checkbox"/>	Kate Kane Ann Freiwald	Parks Div., City of Madison

Meeting Information:

Meeting Access Link: <https://meetingsamer6.webex.com/meetingsamer6/j.php?MTID=mc373c47ea817846e17e771f9ed73dcda>

Meeting number (access code): **621 478 249**

Meeting password: **vilas**

If you cannot access via computer, you can join by phone:

Call **1-408-418-9388**, Use meeting access code shown above, when prompted.

Action Items:

1. (Re)Introductions 2:00 – 2:05 pm
2. Concept Presentation Overview 2:05 pm – 2:30 pm
 - A. **Updated** project scope and schedule
 - B. **Concepts**
 - i. Existing Conditions (for reference)
 - ii. A
 - iii. B
 - iv. C
3. Discussion 2:30 – 3:30 pm
 - A. Priorities for park features, existing and proposed, and how they fit into the Vilas Park Master Plan?
 - i. Focus of discussion is on preferred locations/layout of park features.
 1. Identify a preferred concept (or portions of concept)?
 2. Missing features?
 - 3.
 - ii. Detailed design discussions (materials, colors, etc.) are not the scope of the Master Plan and will be discussed during project implementation/construction.
4. Adjourn Meeting 3:30 pm
5. Next Steps
 - A. Receive Comments from RRG/CPAG Members (please return by Friday May 22)
 - B. Public Information Meeting (#2) – Date TBD
 - C. RRG/CPAG Meeting #4 – Draft Plan Review

If you have issues accessing the meeting or have a last-minute conflict and will be unable to attend, please contact Dan Schmitt at **(608) 216-2059**.