CITY OF MADISON PARKS – VILAS PARK MASTER PLAN
INTERAGENCY STAFF MEETING - MEETING #5 AGENDA

Project: Vilas Park Master Plan
MSA Project No.: 15885004
Meeting Purpose: Final Concept Development
Meeting Organizer: Dan Williams

Location: Skype
Date: July 23, 2020
Time: 11:00 am

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kate Kane</td>
<td>Parks Div., City of Madison</td>
<td><a href="mailto:kkane@cityofmadison.com">kkane@cityofmadison.com</a></td>
<td>608-261-9671</td>
</tr>
<tr>
<td>Ann Freiwald</td>
<td>Parks Div., City of Madison</td>
<td><a href="mailto:AFreiwald@cityofmadison.com">AFreiwald@cityofmadison.com</a></td>
<td>608-243-2848</td>
</tr>
<tr>
<td>Julie Stroick</td>
<td>Planning, City of Madison</td>
<td><a href="mailto:jstroick@cityofmadison.com">jstroick@cityofmadison.com</a></td>
<td>608-267-8744</td>
</tr>
<tr>
<td>Sean Malloy</td>
<td>Traffic Eng., City of Madison</td>
<td><a href="mailto:smalloy@cityofmadison.com">smalloy@cityofmadison.com</a></td>
<td>608-261-9663</td>
</tr>
<tr>
<td>Joanna O’Brien</td>
<td>Engineering, City of Madison</td>
<td><a href="mailto:jobrien@cityofmadison.com">jobrien@cityofmadison.com</a></td>
<td></td>
</tr>
<tr>
<td>Joseph Darcangelo</td>
<td>Dane Co. – Henry Vilas Zoo</td>
<td><a href="mailto:darcangelo.joseph@countyofdane.com">darcangelo.joseph@countyofdane.com</a></td>
<td>608-266-4708</td>
</tr>
<tr>
<td>Stephanie Petersen</td>
<td>UW Arboretum</td>
<td><a href="mailto:smpetersen2@wisc.edu">smpetersen2@wisc.edu</a></td>
<td></td>
</tr>
<tr>
<td>Dan Williams</td>
<td>MSA</td>
<td><a href="mailto:dwilliams@msa-ps.com">dwilliams@msa-ps.com</a></td>
<td>608-216-2066</td>
</tr>
<tr>
<td>Dan Schmitt</td>
<td>MSA</td>
<td><a href="mailto:dschmitt@msa-ps.com">dschmitt@msa-ps.com</a></td>
<td>608-216-2059</td>
</tr>
<tr>
<td>Tim Sobota</td>
<td>Metro Transit</td>
<td><a href="mailto:tsobota@cityofmadison.com">tsobota@cityofmadison.com</a></td>
<td>608-261-4289</td>
</tr>
<tr>
<td>TBD</td>
<td>Zoning, City of Madison</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lori Chalecki</td>
<td>Police Dept., City of Madison</td>
<td><a href="mailto:lchalecki@cityofmadison.com">lchalecki@cityofmadison.com</a></td>
<td></td>
</tr>
<tr>
<td>Joshua Schmitt</td>
<td>Park Ranger, City of Madison</td>
<td><a href="mailto:jschmitt@cityofmadison.com">jschmitt@cityofmadison.com</a></td>
<td></td>
</tr>
<tr>
<td>Che Stedman</td>
<td>Fire Dept., City of Madison</td>
<td><a href="mailto:cstedman@cityofmadison.com">cstedman@cityofmadison.com</a></td>
<td></td>
</tr>
</tbody>
</table>

Guest Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lori Chalecki</td>
<td>Police Dept., City of Madison</td>
<td><a href="mailto:lchalecki@cityofmadison.com">lchalecki@cityofmadison.com</a></td>
<td></td>
</tr>
<tr>
<td>Joshua Schmitt</td>
<td>Park Ranger, City of Madison</td>
<td><a href="mailto:jschmitt@cityofmadison.com">jschmitt@cityofmadison.com</a></td>
<td></td>
</tr>
<tr>
<td>Che Stedman</td>
<td>Fire Dept., City of Madison</td>
<td><a href="mailto:cstedman@cityofmadison.com">cstedman@cityofmadison.com</a></td>
<td></td>
</tr>
</tbody>
</table>

Action Items:

1. **Update Project Scope and Schedule:**
   a. Project Status:
      i. wrapping up Phase II Design Development: Schematic Park Master Plan and Community Engagement
      ii. Transitioning into Phase III – Draft and Final Master Plan

2. **Open Items:**
   a. None

3. **Discussion:** Preferred elements from concepts and Initial feedback from RRG and CPAG Meeting on 4/22, CIM 6/22, Youth Survey and Public Survey. The Youth and Public Surveys are open until 7/12, data will be provide prior to the meeting. Concepts presented are attached.
   
   Themes:
   a. Mobility and Safety
      i. Surrounding neighborhoods generally favor closing Vilas Park Drive to through traffic
   b. Environment
      i. Lagoons to be maintained in a way that allows for ice skating
   c. Community
d. Connectivity
   i. Connecting the pathway system to and through Vilas Zoo
   ii. Connecting the pathway system to create a “around” the lake pedestrian system

e. A Park for Everyone

**Plan Drivers:** Area of the park that are considered big ideas
f. Vilas Park Drive
g. Main Park Shelter
h. Parking
i. Open Space and Active Recreation
j. Playgrounds
k. Lagoon

4. Questions:
a. CoM Parks
   i. Serviceability of concepts options from a ranger/enforcement standpoint?

b. Metro Transit
   i. Possible shuttle service to park (south zoo entrance) from existing routes/stops, (future) BRT, Bowman Park, etc.
      1. Frequency of route
      2. Cost to City? Riders?
      3. Timeline for implementation if approved?
   ii. Future stop at Drake/Randall or near south Zoo entrance.
      1. Do concepts provide adequate facilities?
      2. Process for approval?
      3. Timeline for implementation if approved?

c. Henry Vilas Zoo
   i. Can the updated zoo master plan be shared?
      1. Will zoo maintain two public entrances – North and South?
   ii. Perceived impacts of the proposed north and south traffic and parking modifications?

d. CoM Stormwater
   i. Type and sizing of stormwater facilities needed for the proposed parking areas?
   ii. What are allowable treatment types – detention basins, catch basins, subsurface treatment, etc.?

e. CoM Police and Fire/EMS
   i. Emergency access requirements for shelter, playground, and other features?

f. CoM Traffic
   i. Feasibility of relocating entry on Drake St. at Campbell St.?
      1. Not part of original scope but as a conceptual operational analysis desired?
      2. Signage to keep traffic from going north on Campbell?
   ii. Actual feasibility of closing Vilas Park Drive to through traffic?
      1. If desired, what is the process and timeframe for an actual closure – ie. Study, review, approvals?
      2. Additional public input required?
g. **DNR and ACOE (questions presented to DNR, DNR staff not present at meeting)**
   i. Development setbacks and allowable location(s) for shelter
   ii. In-lake fill - how much and where would it be allowable if needed/desired?
   iii. Flood Storage Fill – allowable impact?
   iv. Who will own the maintenance of shoreline wetlands/habitat?
   v. Runoff and treatment requirements other than City of Madison Chapter 37?
   vi. Required permits and approvals?

5. **Next Steps:**
   a. Draft Master Plan Review - IAS, Agencies, Focus Group Meetings – Late August
   b. Draft Master Plan Review - RRG, CPAG and DAT – September
   c. Draft Master Plan Report – September/October
   d. Final Master Plan Review - RRG, CPAG and CIM – November
   e. Final Master Plan Report at BPC - December