



<b>Project:</b>	Vilas Park Master Plan	<b>Location:</b>	Virtual Meeting - Zoom
<b>MSA Project No.:</b>	15885004	<b>Date:</b>	October 15, 2020
<b>Meeting Purpose:</b>	RRG/CPAG Concept Plan Review	<b>Time:</b>	2:30 pm – 4:00 pm
<b>Meeting Organizer:</b>	Dan Williams/MSA		

**Attendees:**

	Name	Affiliation
	<b>Resident Resource Group</b>	
<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 Witucki	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
	<b>Community Partners Advisory Group</b>	
<input type="checkbox"/>	Paul Dearlove	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
	<b>Project Team</b>	
<input type="checkbox"/>	Dan Williams Dan Schmitt Brian Huibregtse Jason Valerius	MSA
<input type="checkbox"/>	Kate Kane Ann Freiwald	Parks Div., City of Madison

**Meeting Information:**

Meeting Access Link: <https://msa-ps.zoom.us/j/85811832725?pwd=am9xUG5nZDFVZzZpV01rdlhNzC8wUT09>

Meeting number (access code): **858 1183 2725**

Meeting password: **045664**

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

Call 1 (312) 626-6799, Use meeting access code shown above, when prompted.

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.

**Action Items:**

1. Draft Plan Overview Presentation.....2:30 pm – 2:50 pm
  - A. Please review the presentation slides prior to the meeting, and be prepared with questions to make the best use of the meeting time.
  
2. Discussion of Draft Plan.....2:50 pm – 3:50 pm
  - i. What works well?
  - ii. What needs improvement?
  - iii. Missing features?
  - iv. Reminder: Detailed design discussions (materials, colors, etc.) are not the scope of the Master Plan and will be discussed during project implementation/construction.
  
3. Next Steps.....3:50 pm – 4:00 pm
  - A. Updated Project Schedule
  - B. Public Engagement Summary
  - C. Receive Comments from RRG/CPAG Members. Please share the plan with your organizations, all feedback is welcome.
    - i. Email your comments directly to [vilasmasterplan@cityofmadison.com](mailto:vilasmasterplan@cityofmadison.com)
    - ii. Online Survey will be available about one week prior to next public meeting. Feedback from today’s meeting will be used to develop the survey.
  - D. Public Information Meeting (#3) – Date **TBD**, Likely Early November via Web Conference
  - E. **NEXT MEETING**: RRG/CPAG Meeting #5 – Master Plan Report Review Date: **TBD**
  
4. Adjourn Meeting.....4:00 pm