



<b>Project:</b>	Vilas Park Master Plan	<b>Location:</b>	Skype
<b>MSA Project No.:</b>	15885004	<b>Date:</b>	Sept. 16, 2020
<b>Meeting Purpose:</b>	Draft Plan Review	<b>Time:</b>	11:00 am
<b>Meeting Organizer:</b>	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"/>	Julie Stroick	Planning, City of Madison	jstroick@cityofmadison.com	608-267-8744
<input type="checkbox"/>	Sean Malloy	Traffic Eng., City of Madison	smalloy@cityofmadison.com	608-261-9663
<input type="checkbox"/>	Joanna O’Brien	Engineering, City of Madison	jobrien@cityofmadison.com	
<input type="checkbox"/>	Joseph Darcangelo	Dane Co. – Henry Vilas Zoo	darcangelo.joseph@countyofdane.com	608-266-4708
<input type="checkbox"/>	Karen Oberhauser	UW Arboretum	koberhauser@wisc.edu	608-266-4708
<input type="checkbox"/>	Dan Williams	MSA	dwilliams@msa-ps.com	608-216-2066
<input type="checkbox"/>	Dan Schmitt	MSA	dschmitt@msa-ps.com	608-216-2059
<b>Guest Attendees</b>				
<input type="checkbox"/>	Tim Sobota	Metro Transit	tsobota@cityofmadison.com	608-261-4289
<input type="checkbox"/>	TBD	Zoning, City of Madison		
<input type="checkbox"/>	Lori Chalecki	Police Dept., City of Madison	lchalecki@cityofmadison.com	
<input type="checkbox"/>	Joshua Schmitt	Park Ranger, City of Madison	jschmitt@cityofmadison.com	
<input type="checkbox"/>	Che Stedman	Fire Dept., City of Madison	cstedman@cityofmadison.com	

**Action Items:**

**1. Update Project Scope and Schedule:**

- a. Project Status:
  - i. Phase III in-progress – Draft and Final Master Plan
  - ii. This is the final Interagency Staff Meeting.

**2. Open Items:**

- a. None

**3. Discussion:** Review Draft Plan, Attached.

**THE MEETING DISCUSSION WILL UTILIZE THE CONCEPTBOARD PLATFORM, LINK TO ACCESS THE PAGE**  
<https://app.conceptboard.com/board/m44e-tqq4-p49s-tfsn-8o9k>

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 though Vilas Zoo
  - ii. Connecting the pathway system to create a “around” the lake pedestrian system
- e. A Park for Everyone

Plan Drivers: Areas 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 plan from a ranger/enforcement standpoint?
  - ii. Serviceability of plan from an operations standpoint?
- b. **Metro Transit**
  - i. Serviceability of stop at south zoo entrance? (Labeled “V” on draft plan)
- c. **Henry Vilas Zoo**
- d. **CoM Stormwater**
  - i. Review plan for conceptual placement, type and approximate sizing of stormwater facilities needed for the proposed impervious areas?
- e. **CoM Police and Fire/EMS**
  - i. Review of emergency access requirements for shelter, playground, and other features?
- f. **CoM Traffic**
  - i. Comments on Entry at Drake St. at Campbell St.?
  - ii. Any recommendations of future analysis to propose in report text?
- g. **CoM Planning**
  - i. Trails and connectivity (including traffic and transit)
- h. **CoM Zoning**
  - i. What are applicable shoreland setbacks? Is design in compliance with MGO for PR zoning?
- i. **DNR and ACOE** (add questions to be presented to DNR, DNR staff not present at meeting)

5. **Next Steps:**

- a. Draft Master Plan Review - RRG, CPAG and DAT – September
- b. Draft Master Plan Report – September/October
- c. Final Maser Plan Review - RRG, CPAG and CIM – November
- d. Final Master Plan Report at BPC - December