

<b>Project:</b>	Vilas Park Master Plan	<b>Location:</b>	Skype
<b>MSA Project No.:</b>	15885004	<b>Date:</b>	May 14, 2020
<b>Meeting Purpose:</b>	State Agency Advisory - THPO	<b>Time:</b>	2:30 pm
<b>Meeting Organizer:</b>	Dan Williams		

## Attendees:

Name	Affiliation	Email	Phone
Bill Quackenbush	The Ho-Chunk Nation	bill.quackenbush@ho-chunk.com	715-284-7181
Dan Schmitt	MSA	dschmitt@msa-ps.com	608-216-2059
Dan Williams	MSA	dwilliams@msa-ps.com	608-216-2066
Kate Kane	Parks Div., City of Madison	kkane@cityofmadison.com	608-261-9671
Ann Freiwald	Parks Div., City of Madison	AFreiwald@cityofmadison.com	608-243-2848

## Action Items:

- Review concept plans
- Greenbush Neighborhood Grant Application
- Discuss/verify mound identification/setback as shown on “Compilation Topographic Survey of Vilas Park Mounds Area 2010”.
- Specific Questions:
  - Identify appropriate setback boundary for mounds.
  - Concerns of replacing the Dinosaur Playground in place? Relocation as shown in Concept C?
  - Are there other spaces within the Park boundary that need to be specifically considered, other than mounds group area?

## Past Meeting:

- From 12/9/2020 meeting. THPO suggestions or additional contacts:
  - Discuss regulatory process for proposed improvements.
    - Any land disturbance in the sites identified in the 2018 Archeological Report by Ryan Howell (Cardno) the must be supervised by a qualified archeologist.
    - No soil disturbance on mound – even during maintenance such as mowing.
  - Follow existing City of Madison Mound Management Plan regarding maintenance or disturbance (inadvertent discovery practice/protocol) around the existing mounds. (25’ management buffer is preferred.)
  - If neighbors are to assist in managing mound, if not already required, develop a release form to define guidelines and protocols.
  - Consider “Dark Sky” practices when considering site lighting to protect the nighttime viewsheds of the mounds and other culturally sensitive sites within the park.
  - If replacement of the “Dinosaur” playground is desired or required, consider location of replacement due to impact of excavation for the structures footings. (No need to disturb just to move, but make considerations if maintenance or replacement is to occur.) Archeological report/investigation required for new disturbance in the area.

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- Discuss project with Wisconsin State Historic Preservation Office as concepts are developed.
- Consider National Register Designation and Cataloging of site

**Next Steps**

- Future Meetings - TBD,
  - possible on-site review
  - review of final concept

**Attachments:**

- Concept plans (A, B, C)
- Sections
- Concept Presentation
- Greenbush Neighborhood Grant Application
- Mound set



# THPO MEETING #1 MINUTES

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