



INTERAGENCY STAFF MEETING #1

Project:	Vilas Park Master Plan	Location:	Conf Rm CCB 108
MSA Project No.:	15885004	Date:	July 24, 2019
Meeting Purpose:	City of Madison Interagency Staff	Time:	8:30-9:30
Meeting Organizer:	Dan Williams		

Attendees:

Name	Affiliation	Email	Phone
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
Julie Stroick	City Planning Div.	jstroick@cityofmadison.com	608-267-8744
Joanna O'Brien	City Eng. Div.	jobrien@cityofmadison.com	608-266-9721
Sean Malloy	City Traffic Eng. Div.	smalloy@cityofmadison.com	608-
Joseph Darcangelo	Dane Co. – Henry Vilas Zoo	darcangelo.joseph@countyofdane.com	608-266-4708
Karen Oberhauser	UW Arboretum	koberhauser@wisc.edu	608-266-4708
Dan Williams	MSA	dwilliams@msa-ps.com	608-216-2066
Dan Schmitt	MSA	dschmitt@msa-ps.com	608-216-2059

Action Items (minutes):

1. Project Introduction 8:30 – 8:45
 - a. Project Status: Site Assessment and Investigation – on going focus group meetings, site inventory and analysis
 - b. 1st Community Input Meeting was held in June
 - c. Anne Stewart fountain is not part of the master plan as a restoration plan has already been completed. Future of fountain in determination, although will not be a functioning fountain. (Fountain will appear in historical narrative.)
2. Agency Role in Project 8:45 – 8:50
 - a. Staff representatives will be engaged throughout analysis and concepting phases to provide feedback on findings and proposed modifications.
3. Open Discussions 8:50 – 9:25
 - a. Suggestions for Lagoon Water Quality Improvements
 - i. Management of nutrient input (grass clippings, fertilizer, leaves from both park and surrounding neighborhood)
 - ii. Assess depth of water and vegetation cover
 - iii. Recent core samples by City show contamination in upper sediment layers that will need to be remediated if dredging or other modification is planned for lagoons.

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b. Traffic –

- i. MSA conducted traffic counts in April and June, summary was provided to team. Results will be part of future public meetings and incorporated into the Master Plan report.

4. Wrap-up 9:25 – 9:30

- a. Next interagency meeting to be conducted in October.