



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, July 11, 2018

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please contact the Parks Division at 608-266-4711.  
Written comments can be submitted to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

June 13, 2018: <http://madison.legistar.com/Calendar.aspx>

**3 PUBLIC COMMENT**

(3 minute speaking limit for items not on the Agenda)

**4 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**REPORTS**

**5 President of the Park Commission**

**6 [51846](#) Park Commission President Board Member Appointments to Subcommittees of the Board of Park Commissioners.**

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7 Superintendent of Parks

8 [52367](#) Superintendent's July 2018 Report  
RECOMMEND ACCEPTANCE OF THE REPORT

9 [52362](#) Report of Subcommittee Minutes of the January 4 and April 26, 2018 Golf Subcommittee; February 13, 2018 Habitat Stewardship Subcommittee; June 25 and July 2, 2018 Parks Long Range Planning Subcommittee; and April 17 and May 15, 2018 Olbrich Botanical Society.  
RECOMMEND ACCEPTANCE OF THE MINUTES

**10 NEW BUSINESS**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

11\* [52328](#) Request from Madison Area Down Syndrome Society for the use of Olin Park for the Down Syndrome Awareness Walk on Sunday, September 16, 2018, from 11 am-2 pm.  
RECOMMEND APPROVAL

12\* [52223](#) Request from Asha for Education, Madison Chapter, for the use of Rennebohm Park for Asha India Fair on Saturday, August 26, 2018, from 11 am-3 pm.  
RECOMMEND APPROVAL

13\* [52161](#) Request from City Engineering for a Temporary Limited Easement in Quaker Park for the Buckeye Road Reconstruction  
RECOMMEND APPROVAL

14\* [52168](#) Request from City Engineering for a Temporary Limited Easement in Tenney Park for the East Johnson Reconstruction  
RECOMMEND APPROVAL

15 [52327](#) Request from Mad-City Ski Team, Inc. for temporary use of Warner Park to conduct water ski practice and shows on Tuesdays, Thursdays and Sundays from 5:00 PM until dusk until October 1, 2018.  
DISCUSSION AND POSSIBLE RECOMMENDATION

- 16     [52324](#)     Request from Reebok & Brittingham Boats, LLC for the use of Olin and Brittingham Parks for the Reebok FitBarge. The organizer is requesting to launch on July 24th and remove the barge on Aug. 8th at the Olin Boat Launch. They are requesting the use of Olin and Brittingham Parks to shuttle people from the parks to the FitBarge from 6am to 8:30pm, July 27th through August 6th; with daily events with amplification at Brittingham Park. Application also includes request to have people in Brittingham Park until 11:30pm on Saturday, August 4 for boats/paddlers returning from movie event on FitBarge.

RECOMMEND APPROVAL

- 17     [52326](#)     Request from CrossFit Inc., for use of the Goodman Pool in support of the CrossFit Games on Wednesday, August 1, 2018 from 6:00 AM to 7:00 PM. Goodman Pool will be closed to the public.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 18     [52354](#)     Atwood Avenue reconstruction from Fair Oaks Ave to Cottage Grove Rd.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 19     [52352](#)     Stormwater Improvements in Glenwood Park

DISCUSSION AND POSSIBLE RECOMMENDATION

- 20     [52346](#)     McKenna Blvd and Elver Park Flood Mitigation

DISCUSSION AND POSSIBLE RECOMMENDATION

- 21     [52353](#)     North Star Park Master Plan Amendment

RECOMMEND APPROVAL

- 22     [43127](#)     2018-2023 Park and Open Space Plan

RECOMMEND ACCEPTANCE OF THE PLAN

- 23     [52355](#)     Harnack Memorial at Marshall Park

DISCUSSION AND POSSIBLE RECOMMENDATION

- 24     **ADJOURNMENT**