



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 13, 2016

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Ave.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

March 8, 2016: <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. Superintendent of Parks

7. [42433](#) Superintendent's April 2016 Report

8. [42331](#) Report of the Subcommittee Minutes of the December 3, 2015 Warner Park Community Recreation Center Subcommittee and of the January 26, 2016 Parks Long Range Planning Subcommittee.

9. 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.

10. [42406](#) Temporary Science Exhibit in Rennebohm Park
INFORMATIONAL
11. [42391](#) Presentation by Eastside Farmers Market regarding moving to Central Park in 2016.
INFORMATIONAL
- 12.* [42315](#) Request to close Olbrich Botanical Gardens to the public from 8 am - 8 pm on June 18, 2016 for Rhapsody in Bloom, to close to the public at 6 pm on Thursdays through Saturdays from August 26 through September 30, 2016 for GLEAM, Art in a New Light, and to install ten (10) bonfires on the Great Lawn on September 30 from 7 pm -10 pm for CRACKLE, Fire & Froth.
RECOMMEND APPROVAL
13. [42079](#) SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential **additional** gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.

RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE MADISON FOOD POLICY COUNCIL
- 14.* [42219](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental , instructional and concession activities for the years of 2016-2021.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 15.* [42220](#) Authorizing the City to execute an agreement with Warner Park Cardinals Youth Football Program, Inc. to store youth football equipment and distribute equipment and uniforms at the Warner Stadium at the beginning of each season and throughout the season as needed for the years of 2016-2018.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 16.* [42224](#) Authorizing the City to execute a use agreement with Golf Revolution LLC to make it the preferred golf instruction provider at the City golf courses for 2016-2020 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER

- 17.* [42214](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2016-2019.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 18.* [42139](#) Proclaiming the week of April 24 through April 30, 2016 as Arbor Week in the City of Madison.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 19.* [42269](#) Authorizing the Mayor and the City Clerk to enter into a contract with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2017 through December 31, 2018, with the possibility of two successive two-year renewal terms.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
20. [42281](#) Amending the 2016 Capital Budget for the Parks Division to increase budget authority to accommodate a 2016 start for the Olbrich Botanical Complex project.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES.
21. [42277](#) Amending the 2016 Capital Budget for the Parks Division to increase budget authority to accommodate anticipated park development for the new neighborhood park in the Allied Neighborhood.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES.
22. **ADJOURNMENT**