



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, December 13, 2017

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 8, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

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

REPORTS

President of the Park Commission

Superintendent of Parks

[49768](#)

Superintendent's December 2017 Report
RECOMMEND ACCEPTANCE OF THE REPORT

- [49780](#) Report of the Minutes of the July 27, 2017 Warner Park Community Recreation Center Advisory Board; October 18, 2017 Golf Subcommittee; and August 15 and September 19, 2017 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES

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.

- [49754](#) Request by the Madison Parks Foundation to rename Central Park as McPike Park in memory of Milton McPike
DISCUSSION AND POSSIBLE RECOMMENDATION
- [49759](#) Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Fourth Year and the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a Third Year
RECOMMEND APPROVAL
- [49782](#) Wingra Park Shoreline Project
RECOMMEND APPROVAL
- [49786](#) Amending the Statement of Policies and Guidelines for Slacklining in Parks and Recreation Areas Within the Madison Parks System to include Hammocking
ACCEPT THE RECOMMENDATION OF THE PARKS LONG RANGE PLANNING SUBCOMMITTEE TO APPROVE THE REVISED POLICY
- [49400](#) Patriot Park Master Plan
RECOMMEND APPROVAL
- [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison
INFORMATIONAL
- [49793](#) Request from Capitol Off Road Pathfinders for a Fat Bike Winter Snow Use Pilot at Glenway Golf Course
RECOMMEND APPROVAL
- [49783](#) The Biergarten at Olbrich Park Annual Update
INFORMATIONAL

49743 Request from FourOneFour Events for the use of Warner Park for the Sweet Home Madison 5K on Sunday, ~~April 8, 2018~~. **June 3, 2018**.
RECOMMEND APPROVAL

49758 Proposed 2018 Goodman Pool Fees
RECOMMEND APPROVAL

49760 Proposed 2018 Warner Park Community Recreation Center Fees
RECOMMEND APPROVAL

49765 Annual Statement of Interest Due
INFORMATIONAL

ADJOURNMENT