



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 10, 2013

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

March 13, 2013: <http://madison.legistar.com/View.ashx?M=M&ID=220704&GUID=3627DA71-B418-4866-A02F-A19289153B1D>

III PUBLIC COMMENT

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

IV DISCLOSURES AND RECUSALS

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

V REPORTS

A President of Parks Commission

B Superintendent of Parks

1 [29663](#) April 2013 Supervisor's Report

VI UNFINISHED BUSINESS

- A [29366](#) Warner Park Bike Path Reconstruction and Bridge Replacements
RECOMMEND APPROVAL

VII NEW BUSINESS

- A [29660](#) Installation of a Launch at Brittingham Park to Facilitate Weed Cutting in Monona Bay
RECOMMEND APPROVAL
- B [29474](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Madison Fireworks Fund, Inc. and/or Madison Festivals, Inc. to provide for the 2013 Rhythm & Booms Independence Day firework celebration at Warner Park.
RECOMMEND APPROVAL
- C [29652](#) Yahara River Parkway Restoration Project
RECOMMEND APPROVAL
- D [29452](#) Authorizing City Engineer Rob Phillips to enter into an agreement with the Wisconsin Division of Emergency Management (WEM) to accept a Hazard Mitigation Grant of \$1,176,158 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and a WEM Hazard Mitigation Grant of \$196,026 for construction of a safe room in the Highland Manor Manufactured Home Community ("Highland Manor").
RECOMMEND APPROVAL
- E [29476](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Brittingham Park located at 801 West Washington Avenue for use as community gardens.
DISCUSSION AND POSSIBLE RECOMMENDATION
- F [29634](#) Request from March of Dimes for the use of Law Park and portions of Olin Park for March for Babies, on Saturday, May 11, 2013.
RECOMMEND APPROVAL
- G [29635](#) Request from Access to Independence to hold a Disability Pride Madison event on July 27, 2013 in Brittingham Park.
RECOMMEND APPROVAL
- H [29420](#) Cherokee Marsh Oak Savanna Restoration
RECOMMEND APPROVAL

- I [29490](#) To commemorate the 43rd anniversary of Earth Day on April 22, 2013, to proclaim April 26, 2013 and April 27, 2013 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
RECOMMEND APPROVAL
- J [29491](#) To Declare the Week of April 21 through April 27 ARBOR WEEK 2013 and to commemorate the City of Madison's 24th anniversary as a Tree City USA
RECOMMEND APPROVAL
- K [29689](#) Request from Clean Lakes Alliance for the use of Law Park for the Clean Lakes Festival on July 26th to July 28th, 2013.
RECOMMEND APPROVAL

VIII ADJOURNMENT