



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, January 11, 2017

6:30 PM

Sequoia Library
4340 Tokay Blvd

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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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

December 14, 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 [45633](#) Superintendent's January 2017 Report

8 [45631](#) Report of Subcommittee Minutes of the March 31 and July 28, 2016 Warner Park Community Recreation Center Advisory Board.

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** [45537](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin, Department of Transportation, for a parcel of land adjacent to Brittingham Park, located at 201 Proudfit Street.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 11** [45583](#) Temporary Land Use Permit- Request from Jordan Schultz, Keel Partners, Inc., for temporary access within Yahara River Parkway for the installation of storm sewer to serve the development at 1801 E. Washington Avenue.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 12*** [45494](#) Request from University of Wisconsin to continue the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a second year.
RECOMMEND APPROVAL
- 13** [45520](#) Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 14** [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison
DISCUSSION ITEM
- 15** **ADJOURNMENT**