



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, November 6, 2019

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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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](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

October 2, 2019: <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 [58041](#) November 2019 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8      [58045](#)      Report of the Minutes of the September 25, 2019 Parks Long Range Planning Subcommittee and the September 17, 2019 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

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     [58042](#)      Goodman Waves Program Update

INFORMATIONAL

- 11     [57892](#)      Request from University of Wisconsin - Madison American Society of Civil Engineers for the use of Vilas Park on April 3 and 4, 2020 for the setup, event, and take-down for the Great Lakes Student Conference.

RECOMMEND APPROVAL

- 12     [57893](#)      Request from University of Wisconsin - Madison American Society of Civil Engineers for the use of Vilas Park on June 14 - June 15, 2020 for the setup, event, and take-down for the National Concrete Canoe Competition.

RECOMMEND APPROVAL

- 13     [55206](#)      SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING  
RECOMMENDATIONS - REPORT OF OFFICER

- 14     [57941](#)      2020 Proposed Parks Division Fees

RECOMMEND APPROVAL

- 15     [57944](#)      2020 Proposed Forest Hill Cemetery Fees

RECOMMEND APPROVAL

16     **ADJOURNMENT**