



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, October 11, 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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

September 13, 2017: <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 [49110](#) Park Commission President Appointment to Subcommittee of the Board of Park Commissioners

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7 Superintendent of Parks

- 8 [49122](#) Superintendent's October Report
RECOMMEND ACCEPTANCE OF THE REPORT
- 9 [49094](#) Report of the Minutes of the July 18, 2017 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES
- 10 **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.
- 11 [49043](#) Public Hearing (6:45 pm) - Ordering the removal and destruction of certain trees declared to be public nuisances under MGO Sec. 23.40(4)(b) and directing the City Forester to proceed with nuisance abatement activities.
RECOMMEND APPROVAL
- 12 [49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- 13 [48682](#) Request from Wild Warner to install Wayfinding, Interpretive and Placemaking Signage in Warner Park
DISCUSSION AND POSSIBLE RECOMMENDATION
- 14 [49116](#) Request from Spring Harbor Neighborhood Association and the Friends of Merrill Springs for the installation of an informational kiosk in Merrill Springs Park.

RECOMMEND APPROVAL
- 15 [48740](#) Sports Complex Feasibility Study Update
INFORMATIONAL
- 16* [49082](#) Request by Gay Straight Alliance for Safe Schools for the use of Vilas Park on Sunday, October 15, 2017 for the GSAFE Trick of Trot 5K Walk/Run.
RECOMMEND APPROVAL
- 17* [49030](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Penn Park, located at 2101 Fisher Street.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 18 [49096](#) Proposed 2018 Parks Division Fees
RECOMMEND APPROVAL

- 19 [49114](#) Proposed 2018 Forest Hill Cemetery Fees
RECOMMEND APPROVAL

ADJOURNMENT