



City of Madison

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

Agenda - Approved BOARD OF PARK COMMISSIONERS

Wednesday, April 9, 2014

6:30 PM

Olbrich Botanical Gardens
3300 Atwood Ave

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, TDD 866-704-2315.
Written comments can be submitted to: PACommission@cityofmadison.com

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

March 12, 2014: <http://madison.legistar.com/Calendar.aspx>

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 the Park Commission

B Superintendent of Parks

1 [33620](#) Written Report of Supervisor's April 2014 Activities

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.

VI NEW BUSINESS

- A** [33296](#) Authorizing the execution of a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the reconstruction of a driveway entrance to the Yahara Hills Golf Course, in connection with the reconstruction project for the intersection of USH 12 and Millpond Road.
RECOMMEND ADOPTION TO THE COMMON COUNCIL
- B** [33612](#) Proclaiming September 29, 2013 as International Migratory Bird Day in the City of Madison.
RECOMMEND ADOPTION TO THE COMMON COUNCIL
- C** [33613](#) Supporting the grant application by the University of Wisconsin Foundation to the Dane County Partners for Recreation and Conservation Program grant for land management improvements on Grady Tract of the University of Wisconsin-Madison Arboretum property.
RECOMMEND ADOPTION TO THE COMMON COUNCIL
- D** [33616](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the Skate Park at Central Park. (6th AD)
RETURN TO THE BOARD OF ESTIMATES WITH A RECOMMENDATION FOR APPROVAL
- E** [33618](#) To authorize the Mayor and City Clerk to enter into Amendment #1 to the Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park and Olin Park for an eight year period. (ADs 4 & 13).
RETURN TO THE BOARD OF ESTIMATES WITH A RECOMMENDATION FOR APPROVAL
- F** [33619](#) Wingra Creek Parkway - Phase 3, City Engineering Project
RECOMMEND APPROVAL
- G** [33645](#) Request from Nadia Niggli for the use of Vilas Park from May 1, 2014 to October 31, 2014 for a temporary 2014 Blink Art Installation.
RECOMMEND APPROVAL

- H [33646](#) Marlborough Community Garden Mosaic Stepping Stone Project
RECOMMEND APPROVAL
- I [33647](#) Request from Erika Monroe-Kane and Ellen Carlson for the use of various
City parks from May 31, 2014 through June 30, 2014 for the Where Are
You Going? temporary art installation.
RECOMMEND APPROVAL
- J [33648](#) Request by Northside Planning Council for the ongoing use of the Warner
Beach House for a mural project.
RECOMMEND APPROVAL
- K [33649](#) Request from Jessica Becker and Helen Sarakinos for the use of Yahara
River Parkway from May 15, 2014 to June 15, 2014 for Reflections from the
Banks of the Yahara River art installation.
RECOMMEND APPROVAL
- L [33650](#) Request from Free to Breathe for the use of Vilas Park on November 1,
2014 for the Madison Free to Breathe Run/Walk.
RECOMMEND APPROVAL
- M [33651](#) Request from Chris 4 Life Colon Cancer Foundation for the use of Warner
Park on Saturday, August 23, 2014 for the Scope it Out 5K Run/Walk
RECOMMEND APPROVAL
- N [33652](#) Request from the Wil-Mar Neighborhood Center for the use of Central Park
from July 10, 2014 to July 13, 2014, plus four additional days for set-up and
clean-up for La Fete de Marquette music festival.
STAFF PRESENTATION AND POSSIBLE ACTION
- O [33653](#) Request from Bob Queen for the use of Central Park for July 31, August 7
and August 14, 2014 for Madison's Central Park Sessions
RECOMMEND APPROVAL
- P [33654](#) Request from Clyde Gaines, Peboga Productions for the use of the Warner
Baseball Stadium on September 6, 2014 for the Capital Land Music
Festival.
RECOMMEND APPROVAL

VII ADJOURNMENT