



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, May 14, 2014

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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](mailto:PACommission@cityofmadison.com)

#### I CALL TO ORDER / ROLL CALL

#### II APPROVAL OF MINUTES

March 12, 2014: [https://madison.legistar.com/View.ashx?  
M=M&ID=264562&GUID=EBD5F2D5-631A-489A-BFE7-285061B9C9CF](https://madison.legistar.com/View.ashx?M=M&ID=264562&GUID=EBD5F2D5-631A-489A-BFE7-285061B9C9CF)  
April 9, 2014: [https://madison.legistar.com/View.ashx?  
M=M&ID=264563&GUID=3D2B2345-A758-4819-90E2-60D44B087CB9](https://madison.legistar.com/View.ashx?M=M&ID=264563&GUID=3D2B2345-A758-4819-90E2-60D44B087CB9)

#### 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 Parks Commission

B Superintendent of Parks

1 [34025](#) Written Report of Supervisor's May 2014 Activities

C Subcommittee Reports

- 1 [34018](#) Report of Subcommittee Minutes of the January 15, 2014 Long Range Planning Subcommittee and the January 21, February 25 and March 18, 2014 Olbrich Botanical Society.

VI 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.**

**At this time, a consent agenda will be moved with the recommended action listed for**

- A [34013](#) Request from REACH-a-Child for the use of Warner Park baseball stadium and softball diamonds on Saturday, September 20, 2014 (with a raindate of Sunday, September 28) for a fundraiser called Kickin' it for Kids.  
RECOMMEND APPROVAL
- B [34014](#) Request from Madison Parks Foundation for the use of Breese Stevens Stadium on July 8, 2014 for a concert, and Olin Pavilion on July 10, 2014 for an Ice Cream Social, both fundraisers for the Foundation.  
RECOMMEND APPROVAL
- C [33945](#) Supporting the application by the Madison Parks Foundation for a Dane County Partners for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park.  
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- D [33818](#) 2014 Rhapsody in Bloom - Closure of Olbrich Gardens  
RECOMMEND APPROVAL
- E [34017](#) Olbrich Botanical Society Presentation on the Olbrich Capital Campaign  
INFORMATIONAL
- F [34015](#) Eastmorland Park Cunnette Replacement Project  
RECOMMEND APPROVAL
- G [33821](#) Authorizing the Mayor and City Clerk to execute a lease with Lake Monona Sailing Club, Inc. allowing for the continued use of part of Olin-Turville Park to accommodate a pier and boat hoists for private sailboats and no more than three commercial boats.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

- H      [33927](#)      To authorize the City to enter into an agreement with Madison Ultimate Frisbee Association (MUFA) for the non-exclusive use of city park land for recreational Ultimate Frisbee leagues and practices. (Various AD's)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- I      [33926](#)      Authorizing the Parks Superintendent to enter into a cooperative agreement with the Wisconsin Department of Natural Resources for a Fishing in the Neighborhood (FIN) Fishing Coach Internship program.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- J      [33814](#)      Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING BOARD
- K      [34122](#)      Approving a request for the use of Brittingham Park for a Brittingham Farmers Market  
RECOMMEND APPROVAL

VII      ADJOURNMENT