



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, September 13, 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

August 16, 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 [48109](#) Commending Alder Mark Clear for his service on the Board of Park Commissioners

7 [48674](#) 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

8 Superintendent of Parks

9 [48746](#) Superintendent's September Report
RECOMMEND ACCEPTANCE OF THE REPORT

10 [48670](#) Report of Subcommittee Minutes of the July 18 and August 8, 2017 Golf Subcommittee; the July 6, 2017 Long Range Planning Subcommittee; May 25, 2017 Warner Park Community Recreation Center Advisory Subcommittee; and April 25 and May 16, 2017 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

11 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.

12* [48693](#) Request from Madison Parks Foundation for the use of Hoyt Park for Picnic in the Park from October 25 - October 30, 2017. The event is on Saturday, October 28, 2017.
RECOMMEND APPROVAL

13* [48206](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Junction Ridge Neighborhood Association located in Junction Ridge Park at 8502 Elderberry Road.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14* [48220](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City's property located at 917 E. Mifflin St.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15* [48222](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16* [48718](#) Bike Rack in Lisa Link Peace Park
RECOMMEND APPROVAL

- 17* [48694](#) Temporary Land Use Agreement- Request from Madison Gas & Electric Company for temporary access within Cherokee Marsh to install an electric service.
RECOMMEND APPROVAL
- 18* [48666](#) Request from Gardeners at Prairie Hills Community Garden to Install a Bat House in Lucy Lincoln Hiestand Park.
RECOMMEND APPROVAL
- 19* [48717](#) Temporary Land Use Permit- Request from Dane County, Wisconsin, for temporary access within Tenney Park to complete fiber optic installation to serve the Tenney Locks.
RECOMMEND APPROVAL
- 20 [48719](#) Request from City Engineering to Install a Stormwater Quality Screen Structure in Wingra Park
RECOMMEND APPROVAL
- 21 [48494](#) Accepting and adopting the City Forester's report determining the existence of public nuisances under MGO Sec. 23.40(1), and directing Forestry staff to cause notice to be issued to the owners identified in the report pursuant to MGO Sec. 23.30(4)(b). And further recommending that at the next meeting of the Board of Park Commissioners, that a public hearing be held for the purpose of ordering the removal or destruction of the trees identified in the report.
RECOMMEND APPROVAL
- 22 [48607](#) Amending RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to change the terms of the City's Reversionary Interest.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 23 [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE MADISON FOOD POLICY COUNCIL
- 24 [48552](#) Authorizing the City to execute an agreement with Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 25 [48254](#) 2016 Annual Golf Report and Discussion on Future Planning
INFORMATIONAL
- 26 **ADJOURNMENT**

