



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, December 14, 2016

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 16, 2016: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REPORTS

President of the Park Commission

Superintendent of Parks

[45395](#) Superintendent's December 2016 Report

[45405](#) Report of the Minutes of the October 18, 2016 Olbrich Botanical Society meeting.

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.

[45394](#) Update on Sheboygan Avenue Community Gardens in Rennebohm Park.
INFORMATIONAL

[45379](#) Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Third Year
RECOMMEND APPROVAL

[45150](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Madison Public Library to be located in Owl Creek Park at 23 Horned Owl Court.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

[45408](#) Temporary Land Use Permit - Request from Dudgeon Monroe Neighborhood Association to perform east slope stabilization work in Glenwood Park.
DISCUSSION AND POSSIBLE RECOMMENDATION

[45396](#) Mendota Boats Operational Plan to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park
DISCUSSION AND POSSIBLE RECOMMENDATION

[44962](#) Proposed 2017 Greens Fees
RECOMMEND APPROVAL

[45050](#) Proposed 2017 Forest Hill Cemetery Fees
RECOMMEND APPROVAL

[45390](#) Proposed 2017 Recreation Services Fees
RECOMMEND APPROVAL

[45175](#) Annual Statement of Interest Form Due
INFORMATIONAL

[45397](#) BKM Operational Plan for a Biergarten Proposal at Olbrich Park Beach
DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT

