



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, January 8, 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

December 11, 2013: <https://madison.legistar.com/View.ashx?M=M&ID=220713&GUID=749500EC-6FA2-4557-A83F-2FCC56A89742>

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 [32745](#) Written Report of Supervisor's January 2014 Activities

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.**

- A** [32726](#) Request from Aruna Project for the use of Vilas Park on Saturday, October 18, 2014 for the Madison Aruna 5K Run for Their Freedom.
RECOMMEND APPROVAL
- B** [32725](#) Request from the Pink Family for the use of Elver Park on Saturday, July 12, 2014 for the Douglas M. Pink 5K Run/Walk for Glioblastoma.
RECOMMEND APPROVAL
- C** [32733](#) Request from Race Day Events, LLC to use Olin Park on Saturday, May 10, 2014 for the "It's Glow Time - 5K" run event.
RECOMMEND APPROVAL
- D** [32741](#) Request from Olbrich Botanical Society for Thai Fest 2014
RECOMMEND APPROVAL
- E** [32734](#) Approving a request from Race Against Extinction for the use of Vilas Park on Saturday, April 19, 2014 for an Earth Day 5k Run/Walk.
RECOMMEND APPROVAL
- F** [32743](#) Madison Mallards informational reports regarding the 2014 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS
- G** [32742](#) Request by Vern Stenman President of the Madison Mallards for fireworks and other promotions for the 2014 Mallards Baseball Season.

RECOMMEND APPROVAL
- H** [32694](#) Creating Section 25.25(2)(f) of the Madison General Ordinances to allow bow hunting on private property, subject to certain conditions.
RECOMMEND ADOPTION TO THE PUBLIC SAFETY REVIEW COMMITTEE
- I** [32671](#) Authorizing the execution of an Underground Utility Easement to TDS Telecom Service Corporation, Charter Communications-CCVIII Operating, LLC, and Wisconsin Power and Light Company across a portion of Waldorf Park, located at 1736 Waldorf Boulevard.
RECOMMEND TO THE COUNCIL TO ADOPT - REPORT OF OFFICER

- J [32732](#) Olbrich Botanical Gardens Facilities Master Plan & Schematic Design Report
 INFORMATIONAL PRESENTATION
- K [31913](#) Volunteer Policy
 RECOMMEND ADOPTION FROM THE LONG RANGE PLANNING SUBCOMITTEE
- VII ADJOURNMENT**