



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, July 10, 2019

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

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

June 12, 2019: <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 Superintendent of Parks

7 [56567](#) Superintendent's July 2018 Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [56540](#) Report of the Minutes of the May 13, 2019 Parks Long Range Planning Subcommittee and May 21, 2019 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES
- 9 **NEW BUSINESS**
- 10* [56285](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel J. Kaltenberg for approximately 22 acres of land located at 2004 Wheeler Road, which land was acquired in 2018 for the expansion of Cherokee Marsh Conservation Park. (18th A.D.)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 11* [56554](#) Authorizing the City to execute an agreement with Madison Nordic Ski Club, Inc. (MadNorSki) to use the City's Snow Equipment to make snow at Elver Park for cross-country skiing and the Winter Festival, and to groom the Elver Park cross-country skiing trails.
RECOMMEND APPROVAL
- 12* [56553](#) Request from Capitol Off Road Pathfinders (CORP) for use of various parks for one day practices under terms of a fee modification through October 31, 2021.
RECOMMEND APPROVAL
- 13* [56555](#) Request from Warner Park Cardinals Youth Football Program (Program) for the use of athletic fields at Warner Park as its home field under terms of a fee modification through December 1, 2021.
RECOMMEND APPROVAL
- 14 [56556](#) Request from City Engineering to Repair the Outfall at Spring Harbor Boat Launch
RECOMMEND APPROVAL
- 15 [56533](#) Request from Madison Parks Foundation for the use of Vilas Park from Tuesday, October 15 - Sunday, October 20, 2019 for the setup, event, and take-down for Picnic in the Park. The event is on Saturday, October 19, 2019.
RECOMMEND APPROVAL
- 16 [56531](#) Request from the National Eating Disorders Association for the use of Rennebohm Park on Sunday, September 29, 2019 for the setup, event, and take-down for the National Eating Disorders Association Walk.
RECOMMEND APPROVAL

- 17 [56532](#) Request from Loco Sports, LLC and Friends of Lake Wingra for the use of Wingra Park on Saturday, October 12, 2019 for the setup, event, and take-down for the LL Bean Flannel 5K.
RECOMMEND APPROVAL
- 18 [56561](#) Greenside Park Master Plan
RECOMMEND APPROVAL
- 19 [56558](#) Request from People for the Ethical Treatment of Animals for the use of James Madison Park for Ella Phantzperil, August 1 - August 31, 2019.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 20 [56489](#) Authorizing the City to execute an agreement with Central Cross Country Skiing, Inc. ("CXC"), to use the City's Snow Equipment to make snow for cross-country skiing and the Winter Festival, to groom the City's cross-country skiing trails, to store and use CXC equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park for the years from 2019-2024.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 21 [56661](#) Request from Friends of Merrill Springs Park to add a Native American Commemorative Plaque in Merrill Springs Park
RECOMMEND APPROVAL
- 22 **ADJOURNMENT**