



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, May 10, 2017

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 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](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

April 5, 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 [46524](#) Park Commission President's Citizen Appointments to Subcommittees 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

7 Superintendent of Parks

- 8      [47199](#)      Superintendent's May 2017 Report
- 9      [47119](#)      Report of Subcommittee Minutes of the November 15 Golf Subcommittee; September 22, 2016 WPCRC Advisory Subcommittee; February 28 Long Range Planning Subcommittee; February 22 Habitat Stewardship Subcommittee; and February 21, 2017 Olbrich Botanical Society.

## 10      **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.

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- 11      [44190](#)      Planning Division staff update on Comprehensive Plan - Imagine Madison  
INFORMATIONAL
- 12\*      [47018](#)      Request to close Olbrich Botanical Gardens to the public at 6 pm on August 26, Thursdays through Saturdays from August 31 through September 30, September 19 and 26, 2017 and at 5 pm Thursdays through Saturdays from October 5 through October 28, and October 3 and 10, 2017 for GLEAM, Art in a New Light.  
  
RECOMMEND APPROVAL
- 13\*      [47020](#)      Request to close Olbrich Botanical Gardens during public hours of operation for Rhapsody in Bloom on Saturday, June 17, 2017.  
RECOMMEND APPROVAL
- 14\*      [47021](#)      Request to close Olbrich Botanical Gardens on September 29, 2017 from 7 pm - 10 pm and to install ten (10) bonfires on the Great Lawn for CRACKLE, Fire & Froth.  
  
RECOMMEND APPROVAL

- 15\*     [47156](#)     Temporary Land Use Agreement- Request from Madison Gas & Electric Company for temporary access within Breese Stevens Field for utility installation to serve the facility.  
RECOMMEND APPROVAL
- 16\*     [47149](#)     Temporary Land Use Permit- Request from Greater Sandburg Neighborhood Association for temporary access within Reindahl Park for the installation of a Little Free Library.  
  
RECOMMEND APPROVAL
- 17\*     [47185](#)     Temporary Land Use Permit- Request from Junction Ridge Neighborhood Association for the installation of a Free Little Library located at Junction Ridge Park.  
RECOMMEND APPROVAL
- 18\*     [47017](#)     Amending the 2017 Adopted Capital Budget to transfer \$200,000 of existing GO borrowing budget authority from Brittingham Park Improvements to Forest Hill Cemetery Improvements.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 19\*     [47155](#)     Temporary Land Use Agreement- Request from Madison Gas & Electric Company for temporary access within Olbrich Park for utility installation to serve the beach house.  
RECOMMEND APPROVAL
- 20     [47114](#)     Request from Adrenaline Sports Management for the use of Olin Park for Halloween Hustle Madison 5K on Saturday, October 28, 2017.  
RECOMMEND APPROVAL
- 21     [47115](#)     Forest Hill Cemetery Rules and Regulations  
RECOMMEND APPROVAL
- 22     [47183](#)     Request from Cross Fit Games for use of Olin Park and the temporary closure of the Boat Launch from Thursday, August 3 to Sunday, August 6, 2017 for the Cross Fit Games.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 23     **ADJOURNMENT**