



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, April 8, 2015

6:30 PM

Olbrich Botanical Gardens  
3330 Atwood Ave

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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**

March 11, 2015: <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** [37702](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

**7 Superintendent of Parks**

**8** [37911](#) Superintendent's April 2015 Report

**9** [37856](#) Report of Subcommittee Minutes of January 20, 2015 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.

- 11     [37827](#)     Hiestand Ridge Path in Hiestand Park  
INFORMATIONAL
- 12     [37762](#)     Proclaiming Sunday, April 19, 2015 as International Migratory Bird Day in the City of Madison.  
RECOMMEND APPROVAL
- 13     [37700](#)     Proclaiming the week of May 3rd through May 9th, 2015 as Arbor Week in the City of Madison.  
RECOMMEND APPROVAL
- 14     [37696](#)     To commemorate the 45th anniversary of Earth Day on April 22nd and, to proclaim April 25th as Earth Day Challenge Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)  
RECOMMEND APPROVAL
- 15     [37832](#)     Olbrich Gardens Gift Recognition Policy  
RECOMMEND APPROVAL
- 16     [37723](#)     Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.  
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 17     [37804](#)     Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.  
RECOMMEND APPROVAL
- 18     [37813](#)     To commemorate the 100th anniversary of the construction of the Bernard-Hoover Boathouse in James Madison Park and the 40th anniversary of the Mendota Rowing Club, and proclaiming June 6, 2015 as Learn to Row Day.  
  
RECOMMEND APPROVAL
- 19     [37948](#)     Nakoma Greenway Repair in Nakoma Park  
RECOMMEND APPROVAL

- 20     [37942](#)     Request by the Madison Mallards to use Olin Park (including the boat launch) and Law Park on June 26th and 27th and potentially June 28th for the first annual Shake the Lake fireworks celebration.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- 21     **ADJOURNMENT**