



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Tuesday, March 8, 2016

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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

February 10, 2016: <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** [41934](#) Park Commission President Board Member and 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** [42001](#) Superintendent's March 2016 Report

- 9 [42011](#) Report of the Minutes of the December 8, 2015 Habitat Stewardship Subcommittee meeting.

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.

- 11 [41971](#) Semi-Annual Update from the Madison Area Sports Commission
INFORMATION
- 12 [42003](#) Request from the Marquette Neighborhood Association to Install Bat Houses in Yahara Place, Yahara Parkway, and B.B. Clarke Parks.
RECOMMEND APPROVAL
- 13 [41936](#) Authorizing the Mayor and City Clerk to execute an agreement with Shake the Lake Madison, LLC for the temporary closure and private use of the Olin Park boat launch for the annual Shake the Lake event for the years 2016 to 2020.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 14 [41957](#) SUBSTITUTE Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area; and Amending the 2016 Adopted Capital Budget to appropriate \$357,000 from the Citywide Parkland Impact Fee acquisition funds within the Parks 2016 Capital Budget (MUNIS Project 17128).
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE COMMUNITY DEVELOPMENT AUTHORITY
- 15 [41789](#) SUBSTITUTE Supporting the execution of a First Amendment adding a community garden at Rennebohm Park to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 16 [42012](#) Update: Emerald Ash Borer (EAB) Plan 2015 - Submitted by Madison EAB Task Force
INFORMATION
- 17 [42013](#) Map: Identified Street Tree EAB Infestations & Street Tree Removals (by Alder District)
INFORMATION

18* [41680](#) Proclaiming Sunday, April 17, 2016 as International Migratory Bird Day in the City of Madison.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19* [41714](#) To commemorate the 46th anniversary of Earth Day on April 22nd, proclaim April 23rd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20 **ADJOURNMENT**