



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, March 11, 2015

6:30 PM

Olbrich Botanical Gardens
3330 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 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 25, 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.

NEW BUSINESS

5. President of the Park Commission

6. Superintendent of Parks

7. [37544](#) Superintendent's March 2015 Report

8. [37543](#) Report of Subcommittee Minutes of the January 29, 2015 Long Range Planning Subcommittee, October 27, 2014 Habitat Stewardship Subcommittee, and December 9, 2014 Olbrich Botanical Society.

9. 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.

10. [37512](#) Request from University of Wisconsin regarding the Urban Canid Project.
DISCUSSION AND POSSIBLE RECOMMENDATION
11. [37519](#) Lagoon Shoreline Improvements in Tenney Park
RECOMMEND APPROVAL
12. [37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
13. [37524](#) Request from Ragnar Events, LLC for the Ragnar Relay Chicago and the use of Warner Park on June 11 and 12, 2015, and Olbrich Park on June 12, 2015.
RECOMMEND APPROVAL
14. [37530](#) Request from Madison Mallards for the use of Breese Stevens Field for The Progressive Fighting Bob Festival on September 18 and 19, 2015.
DISCUSSION AND POSSIBLE RECOMMENDATION
15. [37535](#) Breese Stevens Field 2015 Fees
RECOMMEND APPROVAL
16. [37541](#) Shelter Reservation Key Service
RECOMMEND APPROVAL
17. [37263](#) Request to close Olbrich Botanical Gardens to the public from 8 am - 8 pm on June 20, 2015 for Rhapsody in Bloom and to close to the public at 6 pm on Wednesdays through Fridays from August 28 through September 30, 2015 for GLEAM, Art in a New Light.
RECOMMEND APPROVAL
18. [37581](#) Request from Frank Productions for the use of Breese Stevens Field for one concert event in 2015 (date TBD).
DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT