



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 10, 2015

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 ntauv, cov ntaub ntauv 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

May 18, 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 Superintendent of Parks

7 [38830](#) Superintendent's June 2015 Report

8 [38759](#) Report of the January 22, 2015 Warner Park Community Recreation Center Advisory Subcommittee and March 17, 2015 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 [38324](#) Appeal of the Habitat Stewardship Subcommittee's Decision to Deny the Request by Capitol Real Estate for Tree Removal at 4114 E. Washington Ave. for Sign Clearance.
RECOMMEND DENIAL OF APPEAL
- 11 [38522](#) Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 12 [38764](#) Central Park Skate Park Rules of Operation
RECOMMEND APPROVAL
- 13 [38642](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.
RECOMMEND APPROVAL - REPORT OF OFFICER
- 14 [38750](#) Request from Reve for the use of Central Park on Saturday, August 1, 2015 for Wheels and Reels.
RECOMMEND APPROVAL
- 15 [38644](#) Approving the urban forestry special charge policy.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

ADJOURNMENT