



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, July 9, 2014

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 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, TDD 866-704-2315.  
Written comments can be submitted to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

#### I CALL TO ORDER / ROLL CALL

#### II APPROVAL OF MINUTES

June 11, 2014: <https://madison.legistar.com/View.ashx?M=M&ID=264565&GUID=A67A37FE-5F28-45F3-85C9-8C9D734452E4>

#### III PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

#### IV DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### V REPORTS

A President of the Park Commission

B Interim Superintendent of Parks

1 [34732](#) Written Report of Supervisor's July 2014 Activities

2 Staff Update on Emerald Ash Borer

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.

**VI NEW BUSINESS**

- A**     [34606](#)     Supporting the application by the Madison Parks Foundation for a Dane County Partner for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park; requesting Dane County to finance a portion of the project; and, authorizing Dane County to finance the Project, should the grant be awarded.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- B**     [34617](#)     A resolution to petition the State of Wisconsin Commissioner of Railroads to make a determination to modify an existing crossing of the Wisconsin & Southern Railroad Co. track at North Shore Drive, and a determination of the crossing protection required.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- C**     [34621](#)     A resolution supporting the Phase 1 development plans for Olbrich Botanical Gardens.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- D**     [34705](#)     Request from Valerie Zaric-Gibson for the use of Warner Park on Saturday, October 11, 2014 for the 90's Wicked-Fun Run.  
RECOMMEND APPROVAL
- E**     [34711](#)     Request from the Madison Professional Police Officers' Association for the use of Door Creek Park on Saturday, October 18, 2014 for a 5k Run called the Donut Dash.  
RECOMMEND APPROVAL
- F**     [34712](#)     Request from Conditions for Isthmus Publishing Company for the use of Central Park on Friday, September 12, 2014 for the Wurst Oktoberfest.  
RECOMMEND APPROVAL
- G**     [34671](#)     Proudfit Open Space as Potential Site for Relocated Historic Building  
INFORMATIONAL
- H**     [33814](#)     Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.  
DISCUSSION AND POSSIBLE RECOMMENDATION

**ADJOURNMENT**