



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 8, 2016

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 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

May 11, 2016: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

There were no registrants for Public Comment.

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 [43281](#) Superintendent's June 2016 Report

8 [43082](#) Report of the Subcommittee Minutes of the April 7, 2016 Long Range Planning Subcommittee and the April 19, 2016 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.

Those numbers with an asterisk are consent agenda items.

- 10 [43203](#) Waste Oil Collection Site Upgrades located in Glenway Golf Course.
RECOMMEND APPROVAL
- 11 [43257](#) Waste Oil Collection Site Upgrades located adjacent to Cherokee Marsh.
INFORMATION
- 12 [43201](#) Request by Wil-Mar Neighborhood Center to extend La Fete de Marquette event activities, including amplification and beer sales, to 11 PM on July 15 and 16, 2016 at Central Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 13* [42877](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.
RECOMMEND APPROVAL
- 14* [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

RECOMMEND APPROVAL
- 15* [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.
RECOMMEND APPROVAL
- 16 [43244](#) 2017 Capital Budget Update
INFORMATION

ADJOURNMENT