



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, March 13, 2019

6:30 PM

Olbrich Botanical Gardens
3300 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 13, 2019: <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 [54971](#) Park Commission Citizen Appointment to Subcommittee 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 [54976](#) Superintendent's March 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

9 [55001](#) Report of the Minutes of the January 15, 2019 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

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* [54572](#) Proclaiming the week of April 28 through May 4, 2019 as Arbor Week in the City of Madison.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12* [54423](#) To commemorate the 49th anniversary of Earth Day on April 22, 2019, to proclaim April 27, 2019 as Earth Day Challenge Day, and to 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

13* [54538](#) Proclaiming Sunday, April 28, 2019 as International Migratory Bird Day in the City of Madison.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14* [54711](#) Authorizing the execution of a Permanent Limited Easement and a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the granting of easements required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

15 [54979](#) Request from the Epilepsy Foundation Heart of Wisconsin for the use of Vilas Park on Saturday, June 22, 2019 for Sharon's Ride.Run.Walk.

RECOMMEND APPROVAL

- 16 [54981](#) Request from Open Doors for Refugees for the use of Olin Park on June 23, 2019 for the setup, event, and take-down for the Open Doors for Refugees Community Picnic.
- RECOMMEND APPROVAL
- 17 [54982](#) Request from Madison Gospel 5K Foundation for the use of Penn Park on Saturday, July 20, 2019 for the Madison Gospel Health Fair.
- RECOMMEND APPROVAL
- 18 [54991](#) McKenna Boulevard - Park Edge - Park Ridge Flood Mitigation
- RECOMMEND APPROVAL
- 19 [54917](#) SUBSTITUTE Amending the 2019 Parks Division Capital Budget and authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 20 [54754](#) Imagination Center at Reindahl Park - Temporary Trailer Installation
- RECOMMEND APPROVAL
- 21 [55005](#) Glacier Hill Park Master Plan
- RECOMMEND APPROVAL
- 22 [55006](#) Northland Manor Park Master Plan
- RECOMMEND APPROVAL
- 23 [54984](#) Request from Brittingham Boats, LLC & Reebok for the use of Olin boat launch, park, and beach from Tuesday, July 23rd through Wednesday, August 7th. Includes new request for 2019 to rent paddlecraft and vend merchandise for the Reebok FitBarge.
- RECOMMEND APPROVAL
- 24 [54882](#) Authorizing the City to execute an agreement with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming from the years of 2019-2023.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 25 [54977](#) Request from Glide Disc Golf for use of the disc golf courses at Yahara Hills Golf Course on Saturday, March 16; Heistand Park on Saturday, June 22; and Elver Park on Saturday, July 20 for the 2019 Glide Disc Series. Courses will be closed to the public from 7:30am to 6:00pm for each event day.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 26 **ADJOURNMENT**