



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, June 12, 2013

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315.
Written comments can be submitted to: PACommission@cityofmadison.com.

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

May 8, 2013: <http://madison.legistar.com/View.ashx?M=M&ID=220706&GUID=770A6803-80A1-44E0-B0E9-5A8AC96389E1>

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 Parks Commission

B Superintendent of Parks

1 [30459](#) Written Report of Supervisor's June 2013 Activities

2 [30460](#) Report of Subcommittee Minutes of the March 28, 2013 Warner Park Community Recreation Center Advisory Subcommittee; the March 18, 2013 Habitat Stewardship Subcommittee; the May 9, 2013 Long Range Planning Subcommittee; the November 1, 2012 Golf Subcommittee, and the Olbrich Botanical Society meetings of December 18, 2012 and January 15, 2013.

3 [30471](#) Rhapsody in Bloom at Olbrich Gardens - June 15, 2013

VI 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.

A [30319](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 13, 2013 (Raindate: July 14) for the 11th annual Opera in the Park event post-concert reception for donors. (AD 11)
RECOMMEND APPROVAL

B [30321](#) To extend the closing hours at Warner Park to 11:30 p.m. on Wednesday, July 3, 2013 for the 21st annual Rhythm & Booms Independence Day fireworks event.
RECOMMEND APPROVAL

C [30328](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2013 Rhythm and Booms celebration. (18th AD)
RECOMMEND APPROVAL

D [30454](#) Request from The United States Amateur Tug of War Association to hold the Tug of War International Federation World Championships from August 25, 2014 through September 1, 2014 in Olin Park.
RECOMMEND APPROVAL

E [30455](#) Request from the American Cancer Society for the use of Vilas Park on Saturday, October 5, 2013 for a walk (Making Strides Against Breast Cancer of Dane County).
RECOMMEND APPROVAL

F [30456](#) Request from On Ice Promotions, LLC to hold the Bucky's Rentals Pond Hockey Classic and Winter Carnival on January 24 through January 26, 2014 at Vilas Park.
DISCUSSION AND POSSIBLE ACTION

- G [30183](#) Odana Hills Park Volunteer Project Proposal
RECOMMEND APPROVAL
- H [30109](#) Glenway Woods Work Final Proposal
RECOMMEND APPROVAL
- I [30184](#) Glenwood Children's Park Work Proposal
RECOMMEND APPROVAL
- J [30428](#) Request from Nakoma Park Neighborhood Committee for approval of up to
\$25,000 from the Parks Matching Fund Program for Improvements to
Nakoma Park.

RECOMMEND APPROVAL
- K [30431](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to
permanently ban alcohol from Olbrich Park and Reindahl Park.
RECOMMEND APPROVAL
- L [30379](#) Amending Section 33.05(5) and Section 10.101 of the Madison General
Ordinances to update the Board of Parks Commissioners Subcommittees,
their responsibilities, membership and meeting schedule.
RECOMMEND APPROVAL
- M [30388](#) CHARTER ORDINANCE Creating Section 8.44 of the Madison General
Ordinances to establish rules for the treatment of lost or abandoned property
found on public property.
RECOMMEND APPROVAL
- N [30430](#) Ice Age Junction Path (Flagstone Park) Bike Path Project
DISCUSSION AND POSSIBLE ACTION
- O [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals,
recommendations, and implementation steps contained therein as a
supplement to the City's *Comprehensive Plan*.
RECOMMEND APPROVAL WITH STAFF COMMENTS
- P [30457](#) 2014 Parks Division Anticipated Capital budget Request
INFORMATIONAL
- Q [30458](#) Request to Apply Olin Trust Fund Distributions towards Specific 2013 and
2014 Projects
RECOMMEND APPROVAL
- R [30463](#) Update of Madison Parks Land Management Plan
INFORMATIONAL

- S [30470](#) Pontoon Porch Request for Olin Park pier usage
 DISCUSSION AND POSSIBLE ACTION

VII **ADJOURNMENT**