



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, November 8, 2017

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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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](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

October 11, 2017: <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** [49370](#) 2018 Board of Park Commissioners Meeting Schedule  
RECOMMEND APPROVAL

**7 Superintendent of Parks**

**8** [49425](#) Superintendent's November Report  
RECOMMEND ACCEPTANCE OF THE REPORT

- 9      [49405](#)      Report of the Minutes of the August 29, 2017 Golf Subcommittee Meeting  
RECOMMEND ACCEPTANCE OF THE REPORT

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\*    [49418](#)      Temporary Land Use Agreement- Request from Urban Tree Management, Inc. for temporary use of Washington Manor Park to install trees on behalf of the Eken Park Neighborhood Association.  
RECOMMEND APPROVAL

- 12\*    [49427](#)      Temporary Land Use Agreement- Request from KS Energy Services for Temporary Use of Vilas Park for Temporary Construction Staging Activities.  
RECOMMEND APPROVAL

- 13      [49401](#)      Request from Sam Lynch to Install a Bat House in Hoyt Park as part of his Eagle Scout Project  
RECOMMEND APPROVAL

- 14      [49419](#)      Temporary Land Use Agreement- Request from Water Utility for temporary use of Spring Harbor Park to install a temporary monitoring well.

RECOMMEND APPROVAL

- 15      [49378](#)      Thousand Oaks Park Master Plan  
RECOMMEND APPROVAL

- 16      [49366](#)      Request from Ragnar Events LLC for the use of Olin Park for Ragnar Relay Chicago 2018, May 18-19, 2018.  
RECOMMEND APPROVAL

- 17      [49367](#)      Request from Madison Area Sports Commission for the use of multiple parks for Bucky on Parade, April - September, 2018.  
RECOMMEND APPROVAL

- 18      [49338](#)      Authorizing the City to execute an agreement with Madison FC, Inc. to use portions of Reindahl Park for its soccer program activities for the years of 2018-2022.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

