



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, October 14, 2015

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.

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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**

September 2, 2015: <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 40320** Park Commission President Board Member Recommendation to Community Gardens Committee  
RECOMMEND APPROVAL

**7 Superintendent of the Parks**

- 8 [40352](#)** Superintendent's October 2016 Report  
RECOMMEND TO ACCEPT

9      [40348](#)      2016 Capital Budget Update  
INFORMATION

10     [40319](#)      Report of Subcommittee Minutes of the July 9, 2015 Long Range Planning  
Subcommittee, May 28, 2015 Warner Park Community Recreation Center  
Advisory Subcommittee, and July 21, 2015 Olbrich Botanical Society.  
RECOMMEND TO ACCEPT

#### UNFINISHED BUSINESS

11     [39689](#)      Creating Section 8.24(1)(ee) of the Madison General Ordinances to ban alcohol  
from Olbrich Park.  
REFERRED ITEM FROM SEPTEMBER PARK COMMISSION MEETING; DISCUSSION  
AND POSSIBLE RECOMMENDATION

#### 12      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.

13     [40296](#)      Accepting and adopting the City Forester's report determining the existence of  
public nuisances under MGO Sec. 23.40(1), and directing Forestry staff to  
cause notice to be issued to the owners identified in the report pursuant to MGO  
Sec. 23.30(4)(b). And further recommending that at the next meeting of the  
Board of Park Commissioners, that a public hearing be held for the purpose of  
ordering the removal or destruction of the trees identified in the report.  
RECOMMEND APPROVAL

14     [40190](#)      Authorizing the execution of an Underground Fiber Optic Cable Easement to the  
County of Dane across a portion of Henry Vilas Zoo, located at 702 South  
Randall Avenue.  
RECOMMEND APPROVAL - REPORT OF OFFICER

15     [40068](#)      Determination of Necessity of Taking for Downtown Park at W. Mifflin Street and  
N. Bassett St. and Authorizing the Condemnation of the Properties in the  
Schedule of Acquisitions  
RECOMMEND APPROVAL - REPORT OF OFFICER

16     [40347](#)      Sugar Maple Park Master Plan  
RECOMMEND APPROVAL

- 17     [40058](#)     Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 18     [40337](#)     Request from Lake Monona Sailing Club for the use of Olin Park from June 9 to June 12, 2016 for the 2016 C Scow National Championship Regatta.  
RECOMMEND APPROVAL
- 19     [40326](#)     Request from Race Day Events, LLC for the use of Olin Park on June 18 and 19, 2016 for the Wisconsin Milkman Triathlon.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 20     [40332](#)     Request from the Tick Tock Timing & Sport Services, LLC for the use of Vilas Park on Saturday and Sunday, June 25 and 26, 2016 for the Madtown Triathlon.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 21     [39906](#)     Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.  
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 22     [40342](#)     Proposed 2016 Parks Division Fees  
RECOMMEND APPROVAL
- 23     [40322](#)     Proposed 2016 Madison Parks Special Event Fees and Policy Updates  
RECOMMEND APPROVAL

**ADJOURNMENT**