



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, March 11, 2020

6:00 PM

Olbrich Botanical Gardens  
3330 Atwood Ave.

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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**

February 12, 2020: <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 Superintendent of Parks

7 [59893](#) March 2020 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8      [59805](#)      Report of the Minutes of the January 22, 2020 Facilities, Programs and Fees Subcommittee; the February 11, 2020 Habitat Stewardship Subcommittee; and the December 17, 2019 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

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      [59730](#)      Authorizing the Mayor and City Clerk to Enter into a Boat Launch Use Agreement With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work (2020).

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11      **ADJOURNMENT**