



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, October 24, 2018

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

September 5, 2018: <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 [53366](#) 2019 Board of Park Commissioners Meeting Schedule
RECOMMEND APPROVAL

7 Superintendent of Parks

8 [53403](#) Superintendent's October 2018 Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 9 [53490](#) Report of Subcommittee Minutes of the June 6, 2018 Habitat Stewardship Subcommittee; July 26, 2018 Warner Park Community Recreation Center Advisory Subcommittee; and June 19 and July 17, 2018 Olbrich Botanical Society.
- RECOMMEND ACCEPTANCE OF THE MINUTES
- 10 [53009](#) Report of Subcommittee Minutes of the May 31, 2018 Warner Park Community Recreation Center Subcommittee.
- RECOMMEND ACCEPTANCE OF THE MINUTES
- 11 **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.
- 12 [53378](#) Public Hearing (6:45 pm) - Ordering the removal and destruction of certain trees declared to be public nuisances under MGO Sec. 23.40(4)(b) and directing the City Forester to proceed with nuisance abatement activities.
- RECOMMEND APPROVAL
- 13* [52984](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the High Crossing Neighborhood Association located in Patriot Park at 5333 Congress Avenue. (17th A.D.)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14* [53203](#) Authorizing the City of Madison to accept ownership of various improvements creating a gathering place from the Eken Park Neighborhood Association, located in Eken Park at 2407 Coolidge Street. (12th A.D.)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15* [53483](#) Request from Herman Landscape Service for a Temporary Land Use Permit for Norman Clayton Park
- RECOMMEND APPROVAL
- 16* [53484](#) Request from Arbor Systems for a Temporary Land Use Permit for Forest Hill Cemetery.
- RECOMMEND APPROVAL
- 17* [53485](#) Request from Stephenson Tree Care for a Temporary Land Use Permit for Hoyt Park.
- RECOMMEND APPROVAL

- 18* [53033](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located at 1250 McKenna Boulevard. (1st A.D.)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 19* [52346](#) McKenna Blvd and Elver Park Flood Mitigation
RECOMMEND TO REFER TO JANUARY 2019 COMMISSION MEETING AT REQUEST OF CITY ENGINEERING
- 20 [53379](#) Request from Sunset Neighbor Ice Volunteers to install, maintain and de-install a NiceRink ice rink at Sunset Park from winter 2018 to 2020.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 21 [53283](#) Authorizing the City of Madison to grant and execute a Trail and Conservation Easement to the County of Dane over 40 acres of vacant land in the Town of Verona to be purchased by the City for the future connection of the Ice Age Trail.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 22 [52928](#) Adopting the 2018-2023 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 23 [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- 24 [53256](#) Amending Section 20.16(5) of the Madison General Ordinances to clarify the procedure used to determine park-infrastructure impact fee credits.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 25 [53551](#) 2019 Proposed Parks Division Fees
RECOMMEND APPROVAL
- 26 [53565](#) 2019 Proposed Forest Hill Cemetery Fees
RECOMMEND APPROVAL
- 27 [53567](#) 2019 Proposed Olbrich Botanical Gardens Fees
RECOMMEND APPROVAL
- 28 [53532](#) Accepting Nominations for the 2018 Jeffrey Clay Erlanger Award
INFORMATIONAL

29 ADJOURNMENT