



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, September 4, 2019

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 14, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REPORTS

President of the Park Commission

[57285](#)

Park Commission President Board Member and Resident Appointments to Subcommittee of the Board of Park Commissioners

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Superintendent of Parks

[57301](#)

September 2019 Superintendent's Report

RECCOMEND ACCEPTANCE OF THE REPORT

- [57169](#) Report of the Minutes of the May 15 and August 20, 2019 Habitat Stewardship Subcommittee, and July 24, 2019 Parks Long Range Planning Subcommittee.
RECOMMEND ACCEPTANCE OF THE MINUTES

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.

- [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

DISCUSSION AND POSSIBLE RECOMMENDATION

- [57270](#) Request from the Glide Disc Golf for the use of the disc golf courses at Yahara Hills Friday, October 11 - Sunday, October 13, 2019 for the Glide Series Finale. A portion of the Yahara Hills Golf Course will be closed to the public for the duration of the event.

RECOMMEND APPROVAL

- [56558](#) Request from People for the Ethical Treatment of Animals for the use of James Madison Park for Ella Phantzperil, August 1 - August 31, 2019.

RECOMMEND TO PLACE ON FILE

- [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT