



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, September 17, 2014

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr., Madison, WI 53704

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 ntauv, cov ntaub ntauv 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.

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

August 6, 2014: <http://madison.legistar.com/Calendar.aspx>

III PUBLIC COMMENT

IV DISCLOSURES AND RECUSALS

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

V REPORTS

A President of the Park Commission

- 1 [35525](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

B Superintendent of Parks

- 1 [35490](#) Written Report of Supervisor's September 2014 Activities

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.**

VI NEW BUSINESS

- A** [35082](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
RECOMMEND APPROVAL
- B** [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.
RECOMMEND APPROVAL
- C** [34860](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.
RECOMMEND APPROVAL
- D** [35011](#) Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.
RECOMMEND APPROVAL
- E** [35506](#) Request from Madison Unicyclists for the use of Tenney Park on Saturday, August 1, 2015 for the North American Unicycling Convention and Competition.
RECOMMEND APPROVAL
- F** [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
RECOMMEND APPROVAL
- G** [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.
RECOMMEND APPROVAL

ADJOURNMENT