



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, March 12, 2014

6:30 PM

Olbrich Botanical Gardens
3300 Atwood Ave

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 ntwavv, cov ntaub ntwavv 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, TDD 866-704-2315.
Written comments can be submitted to: PACommission@cityofmadison.com

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

February 12, 2014: <https://madison.legistar.com/View.ashx?M=M&ID=264561&GUID=16D4B157-BE09-4734-AE38-DB3B8BB3E1D5>

III PUBLIC COMMENT

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

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

B Superintendent of Parks

1 [33308](#) Written Report of Supervisor's March 2014 Activities

VI 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.

- A** [33251](#) Proclaiming the week of April 20th through April 26th, 2014 as Arbor Week in the City of Madison.
RECOMMEND APPROVAL TO THE COMMON COUNCIL
- B** [33252](#) To commemorate the 44th anniversary of Earth Day on April 22nd and, to proclaim April 19th to April 26th as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
RECOMMEND APPROVAL TO THE COMMON COUNCIL
- C** [33321](#) Approving a request from Children's Voice, Inc. for the use of Olbrich Park on Sunday, September 14, 2014 for a Madison Garden Marathon, 4 mile Run/Walk.
RECOMMEND APPROVAL
- D** [33318](#) Approving the request from Jason Koneczny for the use of Elver Park on Sunday, September 21, 2014 for the Trample the Trails races.
RECOMMEND APPROVAL
- E** [33316](#) Approving a request from Northside Planning Council for the use of Warner Park on July 5, 2014 for an Independence Day celebration.
RECOMMEND APPROVAL
- F** [33317](#) Approving a request from the Greater Madison Convention and Visitors Bureau for the use of the Warner Park parking lot on Saturday, July 5, 2014 for the Wing Ding 36 Grand Parade.
RECOMMEND APPROVAL
- G** [33260](#) Approving the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Sale and Lease of City Owned Land to Dane County, and the Execution of a Landfill Expansion and Solid Waste Agreement with Dane County.
RECOMMEND APPROVAL
- H** [33315](#) Proposed Amendments to the Use Agreement for Brittingham Boats
RECOMMEND APPROVAL
- I** [33314](#) Garver- Draft of Request for Proposals
INFORMATIONAL PRESENTATION AND POSSIBLE ACTION

VII ADJOURNMENT