



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, February 14, 2018

6:30 PM

Olbrich Botanical Gardens  
3300 Atwood Ave.

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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**

January 10, 2018 and January 30, 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.

**5 President of the Park Commission**

**6 [50498](#) Park Commission President Board Member Appointment to Subcommittee of the Board of Park Commissioners.**

RECOMMEND APPROVAL

**7 Superintendent of Parks**

**8 [50511](#) Superintendent's February 2018 Report**

RECOMMEND ACCEPTANCE OF THE REPORT

- 9      [50468](#)      Report of the Minutes of the May 23, 2017 and June 1, 2017 Habitat Stewardship and the November 28, 2017 Golf Subcommittee.  
RECOMMEND ACCEPTANCE OF THE MINUTES
- 10      **NEW BUSINESS**
- CONSENT FOR AGENDA  
            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.
- 11\*     [50002](#)      Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Cherokee Park, located at 6098 North Sherman Avenue.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 12      [50352](#)      Proposed Modification to Olbrich Botanical Gardens Hours of Operation  
RECOMMEND APPROVAL
- 13      [50453](#)      Request from the Badger Track Club and Madison Area Sports Commission to host the 2019 UAATF National Olympic Cross Country Championships at Yahara Hills Golf Course. Final application, contract/agreement and conditions to be finalized in 2019.  
INFORMATIONAL
- 14      [50363](#)      Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Raymond Chi to create a site specific public art feature for Pennsylvania Park.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15      [50362](#)      Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Taste of the Midwest event for the years of 2018-2022.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 16      [50452](#)      Due to the shore restoration project at Lake Wingra, Midwest Log Rolling is requesting the use of a portion of Vilas Park (Beach), for the Midwest Log Rolling Championship on Saturday, June 9, 2018.  
RECOMMEND APPROVAL

- 17     [50447](#)     Request from Central Park Sessions, LLC to change one concert date in the 2018 Central Park Sessions concert series from Friday, September 7, 5pm-10pm to Sunday, June 3, 2018, 11am-9pm to create the Pursuit of Happiness session.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 18     [50465](#)     Breese Stevens Field informational reports regarding the 2018 Fan Access Plan and Neighborhood Impact Plan.  
RECOMMEND APPROVAL OF THE REPORTS
- 19     [50471](#)     Madison Mallards informational reports regarding the 2018 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.  
RECOMMEND ACCEPTANCE OF THE REPORTS
- 20     [50469](#)     Request by Vern Stenman, Madison Mallards, for fireworks, other promotions and capital improvements for the 2018 Mallards Baseball Season.  
RECOMMEND APPROVAL
- 21     [50464](#)     Madison Boats Annual Presentation  
INFORMATIONAL
- 22     [49380](#)     Authorizing the Parks Superintendent to Approve Fee Modifications for Use of Parks Space  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 23     [50531](#)     Request from Big Top Events for One Additional Concert in 2018 at Breese Stevens Field in Partnership with the Madison Parks Foundation.  
RECOMMEND APPROVAL
- 24     **ADJOURNMENT**