



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, October 15, 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 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, TDD 866-704-2315.
Written comments can be submitted to: PACommission@cityofmadison.com

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

September 17, 2014: <http://madison.legistar.com/Calendar.aspx>

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 NEW BUSINESS

A President of the Park Commission

1 [35786](#) 2015 Board of Park Commissioners Meeting Schedule

B Superintendent of Parks

1 [35791](#) Superintendent's October 2014 Report

2 [35729](#) Informational: 2014 Jeffrey Clay Erlanger Civility in Public Discourse Award - Request for Nominations

C Subcommittee Reports

- 1 [35769](#) Report of Subcommittee Minutes of the April 29, May 20 and July 15, 2014 Olbrich Botanical Society; January 23, March 27 and May 22, 2014 Warner Park Community Recreation Center Advisory Subcommittee and March 27, 2014 Long Range Planning Subcommittee.

VI PUBLIC HEARING

- A [35779](#) Diseased and Dead Elms and Oaks on Private Property, 2014 Requiring Condemnation.
RECOMMEND the ATTACHED LIST of DISEASED AND DEAD ELMS AND OAKS BE DECLARED A PUBLIC NUISANCE, RECOMMEND APPROVAL OF CONDEMNATION AND DIRECT CITY FORESTER TO ISSUE REMOVAL NOTICES.

VII NEW BUSINESS

- A [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.
RETURN TO LEAD with RECOMMENDATION FOR APPROVAL to the PLAN COMMISSION
- B [35656](#) UW Space Place Solar System Signs - Maintenance Agreement.
RECOMMEND APPROVAL
- C [35784](#) Parks Division Proposed Fees for 2015
RECOMMEND APPROVAL
- D [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.
RETURN TO LEAD with the RECOMMENDATION FOR APPROVAL to the LANDMARKS COMMISSION
- E [35491](#) SUBSTITUTE Amending Sections 8.35(2) and (3) and repealing Section 8.35(7) of the Madison General Ordinances to exempt the legal transfer and redevelopment of the Garver Feed Mill from the Shoreline Parks Preservation Ordinance and to clarify that this is not a charter ordinance.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER

VIII ADJOURNMENT