



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, December 10, 2014

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 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.

NOTE: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

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

2 APPROVAL OF MINUTES

October 15, 2014: <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.

REPORTS

5 President of the Park Commission

6 Superintendent of Parks

7 [36485](#) Superintendent's December 2014 Report

8 [36419](#) Report of Subcommittee Minutes of the February 6, 2014 Habitat Stewardship Subcommittee, September 3, 2014 Long Range Planning Subcommittee, July 24, 2014 Warner Park Community Recreation Center Advisory Subcommittee, May 6, 2014 Golf Subcommittee and August 19, September 16 and October 21, 2014 Olbrich Botanical Society.

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.

- 9 [36141](#) Amending Sections 23.05(1) and (4)(d) and creating Section 23.05(2)(a)7. of the Madison General Ordinances to define and prohibit use of an electronic delivery device and to prohibit smoking in City beaches and parks where posted.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 10 [36496](#) Madison Mallards informational reports regarding the 2015 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS
- 11 [36505](#) Request by Vern Stenman, President of the Madison Mallards, for fireworks and other promotions for the 2015 Mallards Baseball Season.
RECOMMEND APPROVAL
- 12 [36437](#) Establish Ice Rink Service Area Standards
RECOMMEND REFERRAL TO THE LONG RANGE PLANNING SUBCOMMITTEE
- 13 [36442](#) Establish Dog Park Service Area Standards
RECOMMEND REFFERAL TO THE LONG RANGE PLANNING SUBCOMMITTEE
- 14 [36500](#) Request from Stop-N-Go of Madison, Inc. to install two temporary groundwater monitoring wells at Glenway Golf Course.
RECOMMEND APPROVAL
- 15 [36311](#) Authorizing the use of Kickstarter to raise funds for the 2015 Elver Park Independence Day fireworks event.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 16 [35942](#) Requested Additions to Approved Edible Plant List on Park and Other City-owned Properties
RECOMMEND ADOPTION FROM THE HABITAT STEWARDSHIP SUBCOMMITTEE
- 17 [36044](#) Authorizing staff to begin negotiations with property owners for the acquisition of property for a new downtown park in the general vicinity of West Johnson and North Bassett Streets.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER

- 18 [36407](#) Request from Erin Gehring and Maya Rides for the use of Elver Park on Saturday, July 11, 2015 for a non-competitive women's bike race.
RECOMMEND APPROVAL
- 19 [36414](#) Request from the March of Dimes for the use of Olin Park on May 9, 2015 for the March for Babies, with some set-up on May 8.
RECOMMEND APPROVAL
- 20 [36406](#) Request from Kujichagulia to hold the 150th Anniversary of the Juneteenth Day Celebration at Olin Turville Park on Saturday, June 20, 2015.
RECOMMEND APPROVAL
- 21 [35961](#) Proposed 2015 Forest Hill Cemetery Fees
RECOMMEND APPROVAL
- 22 [36151](#) Proposed 2015 Green Fees
RECOMMEND ADOPTION FROM THE GOLF SUBCOMMITTEE
- 23 [36453](#) Park Events, Goodman Pool, Olbrich Botanical Gardens and Special Park Fees
RECOMMEND APPROVAL
- 24 [36454](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interest form with the City Clerk's Office by January 6, 2015.
INFORMATIONAL

ADJOURNMENT