



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 10, 2019

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.

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 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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

March 13, 2019: <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 [55281](#) Superintendent's April 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [55280](#) Report of the March 21 and April 1, 2019 Habitat Stewardship Subcommittee and the February 19, 2019 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

9 **NEW BUSINESS**

- 10* [55259](#) Request from the Wisconsin Arborist Association for the use of Goodman Park on Friday, September 13 through Saturday, September 14, 2019 for the setup, event, and take-down of the Wisconsin Arborist Association Tree Climbing Competition.

RECOMMEND APPROVAL

- 11* [55238](#) Request from the Madison Central Business Improvement District to place a temporary Bucky statue at Lisa Link Park from May 1 to September 30, 2019.

RECOMMEND APPROVAL

- 12* [55261](#) Request from the American Heart Association for the use of Warner Park on Saturday, October 5, 2019 for the Madison Heart Walk and 5K. The use of Warner Park is only for the run/walk portion of the event. The rest of the event is setup in the Madison Mallards Stadium.

RECOMMEND APPROVAL

- 13 [55282](#) Request from City Engineering to Install rain gauge equipment at various Parks locations for data collection used for watershed and flood studies.

RECOMMEND APPROVAL

- 14 [55283](#) Request from City Engineering to Install Storm Sewer through Hill Creek Park for Flood Mitigation in the Hawks Landing Neighborhood.

RECOMMEND APPROVAL

- 15 [55251](#) Request from Mighty Seeds Forest School for non-exclusive use of Door Creek Park and the John Wall Family Pavilion in Tenney Park for year-round, outdoor preschool that serves up to 12 preschool age children under terms of a fee modification. John Wall Family Pavilion in Tenney Park would only be used during severe weather for approximately 20 days annually.

RECOMMEND APPROVAL

- 16 [55108](#) Installation of semi-permanent fence at Quann Dog Park to significantly increase the number of days the dog park can be open during Alliant Energy Center events.

INFORMATIONAL

- 17 [55117](#) SUBSTITUTE - Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 18 [55244](#) Request from Madison Cricket Club for the use of Reindahl Park cricket pitch under terms of a fee modification for 2019-2021.
- RECOMMEND APPROVAL
- 19 [55262](#) Request from the Leukemia and Lymphoma Society for the use of Warner Park from Wednesday, October 9 through Friday, October 11, 2019 for the setup, event, and takedown for Light the Night Walk, an evening charity walk event.
- RECOMMEND APPROVAL
- 20 [55257](#) Request from the Vernardos Circus for the use of Elver Park from Wednesday, August 21 through Sunday, September 1, 2019 for the setup, event, and take-down.
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 21 [55255](#) A request from Madison Central Park Sessions, Inc. to extend amplification at McPike Park to 11 pm on Saturday, June 22, 2019.
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 22 [55239](#) Request from Wingra Canoe and Sailing Center, Brittingham Boats, and Marshall Boats for the installation of 4 foot, 2 inch long x 2 foot, 10 inch wide metal signs with wood post frames between May and September at Wingra Park, Brittingham Park, and Marshall Park for the length of the Agreements.
- RECOMMEND APPROVAL
- 23 [53264](#) Request from Wingra Canoe and Sailing Center for installation of two 36-foot boat storage racks at Wingra Park.
- RECOMMEND APPROVAL
- 24 [55278](#) Request from Brittingham Boats for installation of two 67-foot long boat storage racks at Brittingham Park.
- RECOMMEND APPROVAL
- 25 [55237](#) Request from Brittingham Boats to place a camp shed building up to the size of 10 foot x 16 foot in Brittingham Park to support day camps.
- DISCUSS AND POSSIBLE RECOMMENDATION
- 26 [55279](#) Request from Marshall Boats to place a camp shed building the size of 8 foot x 16 foot in Marshall Park to support day camps.
- DISCUSS AND POSSIBLE RECOMMENDATION

27 ADJOURNMENT