



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, May 8, 2013

6:30 PM

Olbrich Botanical Gardens
3330 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

April 10, 2013: [http://madison.legistar.com/View.ashx?
M=M&ID=220705&GUID=21D068BE-037C-45B2-B20C-71A5C72DA95C](http://madison.legistar.com/View.ashx?M=M&ID=220705&GUID=21D068BE-037C-45B2-B20C-71A5C72DA95C)

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 Parks Commission

B Superintendent of Parks

- 1 [30061](#) Written Report of Supervisor's May 2013 Activities

VI NEW BUSINESS

- A** [30036](#) Authorizing the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for an eight year period. (ADs 4 & 13)
Recommend Approval
- B** [29994](#) Creating Sections 8.24(1)(gg) and (hh) of the Madison General Ordinances to ban alcohol from Mayfair Park and Sherry (O.B.) Park.
Recommend Approval
- C** [30034](#) Establishing a Dog Park at Odana School Park.
Recommend Approval
- D** [30010](#) Establishing a Dog Park at Walnut Grove Park.
Recommend Approval
- E** [29744](#) Amending Section 8.15(1)(a) of the Madison General Ordinances to permit landscape gardening on public land with a valid permit.
Recommend Approval
- F** [29519](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Cypress Spray Park, located at 902 Magnolia Lane.
Recommend Approval
- G** [29654](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Monona Golf Course, located at 111 East Dean Avenue.
Recommend Approval
- H** [29881](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Henry Vilas Zoo property, located at 702 S. Randall Avenue.
Recommend Approval
- I** [30019](#) Authorizing the City of Madison to accept ownership from Cherokee Park Neighborhood Association of an existing neighborhood entrance sign located in Cherokee Marsh Conservation Park.
Recommend Approval
- J** [30021](#) Authorizing the City of Madison to accept ownership from Lake Edge Neighborhood Association of a gathering circle to be located in Lake Edge Park.
Recommend Approval

- K [29978](#) Amending Sections 8.188 and 1.08(3)(a) of the Madison General Ordinances regarding the use of specified City piers and boat launches.
 Recommend Approval

- L [30091](#) Communtication from Joseph Shulla Regarding Pontoon Porch
 General Discussion and Possible Action

- VII **ADJOURNMENT**