



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 10, 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.
Written comments can be submitted to: PACommission@cityofmadison.com.

CALL TO ORDER / ROLL CALL

I APPROVAL OF MINUTES

June 12, 2013: <http://madison.legistar.com/View.ashx?M=M&ID=220707&GUID=C357523F-CEB7-485E-A8F2-066033DDEE082>

II PUBLIC COMMENT

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

III DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

IV REPORTS

A President of the Park Commission

B Superintendent of Parks

1 [30821](#) Written Report of Supervisor's July 2013 Activities

V 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.**

- A** [30754](#) To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison Football Club, Inc. at Reindahl Park for a period of 3 years with the possibility of two (2) one-year renewals.
RECOMMEND APPROVAL
- B** [30755](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Robert Krebs, d/b/a The Madison Sailing Center. at Warner Park for a period of 3 years with the possibility of two (2) one-year renewals.
RECOMMEND APPROVAL
- C** [30429](#) Owen Stream Stabilization Project
RECOMMEND APPROVAL
- D** [30778](#) Yahara Gateway and Parkway Summary and Overview Presentation
STAFF PRESENTATION
- E** [30770](#) Authorizing the agreement with the University of Wisconsin-Madison to place temperature/humidity sensors on park land.
RECOMMEND APPROVAL
- F** [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
RECOMMEND APPROVAL
- G** [30786](#) Highway 151- Hoepker Road Bike Path Construction (North-East Park)
INFORMATIONAL
- H** [30779](#) Approving the request from Edwin Price of the UW Madison's Department of Forest and Wildlife Ecology for the use of specific parks for a UW Madison research project.
RECOMMEND APPROVAL
- I** [30734](#) Authorizing the execution of a lease between the City of Madison and Charles Romines providing for occupancy and maintenance of a City owned house and park maintenance in Owen Conservation Park. 6021 Old Sauk Rd.
RECOMMEND APPROVAL

- J [30733](#) Authorizing the execution of a lease between the City of Madison and Kevin Boehm providing for occupancy and maintenance of a City owned house and park maintenance in Cherokee Conservation Park, 6098 N. Sherman Dr.
RECOMMEND APPROVAL
- K [30749](#) Proclaiming September 29, 2013 as International Migratory Bird Day in the City of Madison.
RECOMMEND APPROVAL
- L [30750](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for active and passive recreational opportunities.
RECOMMEND APPROVAL
- M [30800](#) Slacklining in Parks and on Public Property
RECOMMEND REFERRAL TO THE LONG RANGE PLANNING AND HABITAT STEWARDSHIP SUBCOMMITTEES
- N [30752](#) Authorizing the City to enter into an agreement with Pontoon Porch LLC regarding the use of a City pier in Law Park for the operation of a pontoon rental business.
DISCUSSION AND POSSIBLE ACTION
- O 30807 Approving a request from Starting Line Events, LLC for the use of Warner Park on June 28, or July 5, 2014 for The Bacon, Beer, & BBQ Fest.
- P [30817](#) Tornado Warning Siren Installations in rustic Parkway and Vilas Park.
RECOMMEND APPROVAL
- VI **ADJOURNMENT**