



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, February 12, 2014

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 ntwav, cov ntaub ntwav 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

January 8, 2014: <https://madison.legistar.com/View.ashx?M=M&ID=264560&GUID=5E342C2E-B368-4582-B450-EEEEF8E41F38C>

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 Park Commission

- 1 [33069](#) Appointment from the President of the Board of Park Commissioners to the Golf Subcommittee.
RECOMMEND CONFIRMATION

B Superintendent of Parks

- 1 [33024](#) Written Report of Supervisor's February 2014 Activities

C Subcommittee Reports

- 1 [33058](#) Report of Subcommittee Minutes of the August 19, October 23 and December 16, 2013 Long Range Planning Subcommittee; the September 26 and November 21, 2013 Warner Park Community Recreation Center Advisory Subcommittee; and the Olbrich Botanical Society meetings of September 17, November 19 and December 17, 2013.

VI NEW BUSINESS

- A [32733](#) Request from Race Day Events, LLC to use Olin Park on Saturday, May 10, 2014 for the "It's Glow Time - 5K" run event.

RECOMMEND APPROVAL

- B [32966](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Rhythm & Booms 2014.

RECOMMEND APPROVAL OF THE USE REQUEST FOR OLIN PARK AND
RECOMMEND TO THE COMMON COUNCIL TO ADOPT THE RESOLUTION
AUTHORIZING AN AGREEMENT FOR THE USE OF THE BOAT LAUNCH.

- C [32561](#) Parks Land Management Plan

RECOMMEND ADOPTION OF THE LAND MANAGEMENT PLAN AS
RECOMMENDED BY THE HABITAT STEWARDSHIP AND LONG RANGE
PLANNING SUBCOMMITTEES.

- D [33057](#) Parks Watercraft Storage Permit Program

RECOMMEND APPROVAL

VI ADJOURNMENT