



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, December 9, 2015

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 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

November 18, 2015: <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 [41047](#) Superintendent's December 2015 Report

8 [41028](#) Report of the June 9, 2015 Golf Subcommittee, September 10, 2015 Parks Long Range Planning Subcommittee, and September 29, 2015 Olbrich Botanical Society.

UNFINISHED BUSINESS

- 9 [40772](#) Proposed 2016 Amplified Sound (PA) Fees
DISCUSSION AND POSSIBLE RECOMMENDATION

10 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.

Those numbers with an asterisk are consent agenda items.

- 11 [41031](#) Overview of Racial Equity Tool
INFORMATION
- 12 [41052](#) Request from MOHock (Madison Outdoor Hockey) for the use of the Vilas Park hockey rink for league play Wednesday and Sunday evenings, December 15-21, 2015 and January 3-February 28, 2016.

DISCUSSION AND POSSIBLE RECOMMENDATION
- 13 [41036](#) 2015 Annual Report on Sound Monitoring at Park Events
INFORMATION
- 14.* [40886](#) Proposed 2016 Greens Fees
RECOMMEND APPROVAL
15. [41082](#) Annual Statement of Interest Form Due
INFORMATION

ADJOURNMENT