

City of Madison

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

Agenda - Cancelled BOARD OF PARK COMMISSIONERS

Wednesday, May 13, 2015

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

Lack of Quorum

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 11, 2015: http://madison.legistar.com/Calendar.aspx

3 PUBLIC COMMENT

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

Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7 Superintendent of Parks

8	38323	Superintendent's May 2015 Report	
9	<u>38315</u>	Report of the March 4, 2015 Long Range Planning Subcommittee and February 24, 2015 Olbrich Botanical Society.	
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.	
11	<u>38266</u>	Owl's Creek Park Master Plan Revision to Incorporate Six Additional Parcels and Rename the Park as Owl Creek Park	
		RECOMMEND APPROVAL	
12	<u>38204</u>	Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs. RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES	
13	38324	Appeal of the Habitat Stewardship Subcommittee's Decision to Deny the Request by Capitol Real Estate for Tree Removal at 4114 E. Washington Ave. for Sign Clearance. RECOMMEND DENIAL OF APPEAL	
14	<u>38272</u>	Madison College Proposal to Enhance Beach Quality at Warner Park Beach	
	<u>00272</u>	DISCUSSION AND POSSIBLE RECOMMENDATION	
15	<u>38170</u>	Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land. RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER	
16	<u>38219</u>	Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES	
17	<u>38214</u>	Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015 RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER	
18	38225	Request from Madison Mallards for the use of Law Park on June 26-28, 2015 for Festival Foods Shake the Lake. RECOMMEND APPROVAL	

19	<u>38284</u>	Request from Let's Eat Out!, Inc. for the use of Meadowood Park for the Let's Eat Out! neighborhood food cart dinners on Thursdays, May 4 - August 27. RECOMMEND APPROVAL
20	<u>38192</u>	Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park. RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

ADJOURNMENT