



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, November 18, 2015

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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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](mailto:PACommission@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

October 14, 2015: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

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

#### DISCLOSURES AND RECUSALS

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

#### REPORTS

##### President of the Park Commission

[40765](#) 2016 Board of Park Commissioners Meeting Schedule  
RECOMMEND APPROVAL

[40670](#) Citizen Appointment to Subcommittee 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

**Superintendent of Parks**

- [40690](#) Superintendent's November 2015 Report  
RECOMMEND TO ACCEPT

**PUBLIC HEARING**

- [40297](#) Public Hearing (6:45 pm)-Ordering the removal and destruction of certain trees declared to be public nuisances under MGO Sec. 23.40(4)(b) and directing the City Forester to proceed with nuisance abatement activities.

**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.

- [40481](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
- [40540](#) Authorizing the execution of an Underground Fiber Optic Cable Line Easement to Dane County across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.  
RECOMMEND APPROVAL- REPORT OF OFFICER
- [39886](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)  
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO BOARD OF ESTIMATES
- [40802](#) Authorizing a Snow Equipment and City Property Use Agreement with Madison Nordic Ski Club, Inc. for 2015-2018.  
RECOMMEND APPROVAL- REPORT OF OFFICER

[40677](#) Authorizing the execution of a Release of a Platted Public Utility Easement and the grant of a Declaration of Easement for Public Utility Purposes through a portion of Owl's Creek Subdivision, at 10 Horned Owl Court.  
RECOMMEND APPROVAL- REPORT OF OFFICER

[40718](#) Proposed 2016 Forest Hill Fees  
RECOMMEND APPROVAL

[40829](#) Proposed Goodman Pool, Olbrich Botanical Gardens, and Special Park Fees  
RECOMMEND APPROVAL

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

**ADJOURNMENT**