



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Monday, May 18, 2015

6:45 PM

Madison Municipal Building, Room 260.  
215 Martin Luther King, Jr. Blvd.

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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)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

April 8, 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.

**NEW BUSINESS**

**5 President of the Park Commission**

**6 [38217](#)**

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      [38315](#)      Report of the March 4, 2015 Long Range Planning Subcommittee and February 24, 2015 Olbrich Botanical Society.
- 10     **NEW BUSINESS**
- 11     [38219](#)      SUBSTITUTE 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
- 12     [38266](#)      Owl's Creek Park Master Plan Revision to Incorporate Six Additional Parcels and Rename the Park as Owl Creek Park  
  
RECOMMEND APPROVAL
- 13     [38204](#)      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
- 14     [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
- 15     [38272](#)      Madison College Proposal to Enhance Beach Quality at Warner Park Beach  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16     [38170](#)      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
- 17     [38214](#)      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     [38284](#)     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     [38192](#)     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
- 21     **ADJOURNMENT**