



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, January 13, 2016

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 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

December 9, 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 [41306](#) Superintendent's January 2016 Report

8 [41313](#) Report of the Minutes of the February 10, 2015 Habitat Stewardship Subcommittee, July 23, 2015 Warner Park Community Recreation Center Advisory Subcommittee, and October 20, 2015 Olbrich Botanical Society meetings.

9 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.

- 10** [41319](#) Request from University of Wisconsin to Install a Wildlife Camera along the Bikepath in Reindahl Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 11** [41323](#) Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Second Year.
RECOMMEND APPROVAL
- 12** [41328](#) Madison Metropolitan Sewerage District Pump Station 15 Expansion in Marshall Park
DISCUSSION AND POSSIBLE RECOMMENDATION
- 13** [41332](#) Update on the Pilot Program to Expand the Dogs in Parks Policy
INFORMATION
- 14*** [41101](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Camelot Park, located at 1754 Camelot Drive.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 15*** [41196](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2016.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 16*** [41153](#) Amending Sec. 24.08(3)(d) of the Madison General Ordinances to clarify certain exemptions to the Noise Control Ordinance.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
- 17** [41302](#) Request from Townsquare Active for the use of Warner Park for the Insane Inflatable 5K on Saturday, July 23, 2016, with set-up on Friday, July 22, with additional use of a portion of the parking lot from Thursday, July 21 - Monday, July 25.

DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT

