



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, February 10, 2016

6:30 PM

Olbrich Botanical Gardens  
3330 Atwood Ave.

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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**

January 13, 2016: <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 41664** Citizen Appointment to Subcommittee of the Board of Park Commissioners  
Recommend to Council to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - MISC ITEMS

**7 Superintendent of Parks**

- 8 [41703](#)** Superintendent's February 2016 Report

- 9      [41670](#)      Report of the Minutes of the November 19, 2015 Long Range Planning Subcommittee and November 17, 2015 Olbrich Botanical Society meetings.  
RECOMMEND ACCEPTING THE REPORT

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      [41599](#)      Request from Briarpatch Youth Services for the use of Vilas Park for the Flower Power 5K on Sunday, May 22, 2016.  
RECOMMEND APPROVAL

- 12      [41595](#)      Request from All Community Events for the use of Olin Park for the Mother's Day 5K on Sunday, May 8, 2016.  
  
RECOMMEND APPROVAL

- 13      [41604](#)      Request from All Community Events for the use of Vilas Park for the Madison Turkey Trot 5K on Thursday, November 24, 2016.  
RECOMMEND APPROVAL

- 14      [41655](#)      Madison Mallards informational reports regarding the 2016 Fan Access Plan, Neighborhood Impact Plan and Responsible Alcohol Consumption Action Plan.  
RECOMMEND ACCEPTANCE OF THE REPORTS

- 15      [41700](#)      Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2016 Mallards Baseball Season.  
RECOMMEND APPROVAL

- 16      [41650](#)      Big Top Events Informational Reports Regarding the 2016 Breese Stevens Field Fan Access Plan, Annual Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.  
RECOMMEND APPROVAL

- 17      [41660](#)      Waldorf Park Master Plan  
RECOMMEND APPROVAL

- 18      [33469](#)      Parks Master Plan  
RECOMMEND APPROVAL OF THE MASTER PLAN POLICY

- 19      [41676](#)      Park Projects Website  
INFORMATION

20      **ADJOURNMENT**

