



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 11, 2016

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 13, 2016: <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

Superintendent of Parks

[42848](#) Superintendent's May 2016 Report

- [42843](#) Report of Subcommittee Minutes of the November 17, 2015 and March 29, 2016 Golf Subcommittee; February 2, 2016 Habitat Stewardship Subcommittee; January 28, 2016 Warner Park Community Recreation Center Advisory Subcommittee; and December 15, 2015 and March 15, 2016 Olbrich Botanical Society.

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.

- [42793](#) Pond in Cherokee Marsh near intersection of Wheeler Road and Bonner Lane
RECOMMEND APPROVAL
- [42790](#) Acewood Pond Sand Filter in Acewood Conservation Park
RECOMMEND APPROVAL
- [42780](#) Wisconsin Urban Wood Trade Proposal

RECOMMEND APPROVAL
- 13 [42665](#) Request from Townsquare Active to add an additional event day, Sunday, July 24, 2016 for the Insane Inflatable 5K at Warner Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- [42692](#) Request by New Belgium Brewing Company for the use of Olin Park on June 2, 2016 for Clips Beer and Film Tour and to extend event activities, including amplification and beer sales to 10:30 PM.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15 [42689](#) Request by The Literacy Network for the use of Central Park on: July 28, 2016; August 4, 11, 12, 18; and September 8, 2016 for Central Park Sessions and to extend the event activities, including amplification and beer sales to 11 PM.

DISCUSSION AND POSSIBLE RECOMMENDATION
- [42792](#) Request from the City of Fitchburg for a temporary land use permit and permanent limited easement for a water line at Huegel Park.
RECOMMEND APPROVAL

[42799](#) Authorizing the Mayor and City Clerk to execute a purchase of services (POS) contract with REAP Food Group, Inc., to provide administration and coordination of a summer meals program in partnership with the Madison Parks Division, Madison Metropolitan School District, Public Health Madison & Dane County, and Midvale Baptist Church.

INFORMATION

[42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project "Community Sports Complex" and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

[42700](#) Extending the authorization of a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

[42706](#) Updating the Urban Forestry Special Charge apportionment policy to address private medians and undeveloped platted parcels.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

21 [42794](#) Proposal from Madison Homebrewers and Tasters Guild to close the Olin Park boat launch on the day of the Great Taste of the Midwest, Saturday, August 13, 2016, use boat launch parking lots for event staging, and increase the capacity of the event to 10,000.

DISCUSSION AND POSSIBLE RECOMMENDATION

[42856](#) Request by The Super Run for the use of Brittingham Park on Saturday, August 13, 2016 for the Super Run.

RECOMMEND APPROVAL

ADJOURNMENT