



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 13, 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 ntauv, cov ntaub ntauv 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

June 8, 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 Superintendent of Parks

7 [43642](#) Superintendent's July 2016 Report

8 [43645](#) Report of Subcommittee Minutes of the May 26, 2016 Parks Long Range Planning Subcommittee.

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.

- 9 [43633](#) Connecting Children to Nature Planning Grant Update
INFORMATIONAL
- 10 [43619](#) Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC) and Amending the 2016 Parks Division Capital Budget to appropriate \$500,000 in state funds.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 11 [43635](#) Update: Emerald Ash Borer (EAB) Plan 2016
INFORMATIONAL
- 12 [43631](#) Request by Blooming Grove Historical Society for the installation of a wooden identification sign at the Nathaniel & Harriet Dean House in Monona Golf Course.
RECOMMEND APPROVAL CONTINGENT ON APPROVAL BY THE LANDMARKS COMMISSION
- 13 [43636](#) Request from Jeremy Nuttall for the use of Central Park from September 17 - October 17, 2016 for a temporary Blink Art Installation

RECOMMEND APPROVAL
- 14* [43373](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Tasters of the Midwest Event for the years of 2016-2017.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [43646](#) Policy and Guidelines for Off-Leash Dog Park Service Area Standards
RECOMMEND ADOPTION FROM THE LONG RANGE PLANNING SUBCOMMITTEE
- 16 [43637](#) Request by Madison Area Rehabilitation Centers, Inc. to have Seymour Environmental Services, Inc. install two temporary flush mount monitoring wells in Reindahl Park.
RECOMMEND APPROVAL

- 17* [43478](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Monona Golf Course, at 111 East Dean Avenue.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER

- 18 [43639](#) Park and Open Space Plan and Public Facility Needs Assessment Update
INFORMATIONAL

- 19 [43643](#) Central Park Update
INFORMATIONAL

ADJOURNMENT