



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, September 14, 2016

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

August 21, 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 [44098](#) 2017 Board of Park Commissioners Meeting Schedule

7 Superintendent of Parks

8 [44360](#) Superintendent's August/September 2016 Report

9 [44354](#) Report of the Subcommittee Minutes of the June 28, 2016 Parks Long Range Planning Subcommittee; May 3, 2016 Habitat Stewardship Subcommittee; March 31, 2016 Warner Park Community Recreation Center Advisory Board; and the May 17 and July 19, 2016 Olbrich Botanical Society.

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.

Those numbers with an asterisk are consent agenda items.

11* [44345](#) Request by City Engineering for Access through E. Johnson Street Open Space for Demolition of the House at 217 N First St.
RECOMMEND APPROVAL

12* [43699](#) Authorizing the execution of an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13 [43940](#) Accepting and adopting the City Forester's report determining the existence of public nuisances under MGO Sec. 23.40(1), and directing Forestry staff to cause notice to be issued to the owners identified in the report pursuant to MGO Sec. 23.30(4)(b). And further recommending that at the next meeting of the Board of Park Commissioners, that a public hearing be held for the purpose of ordering the removal or destruction of the trees identified in the report.
RECOMMEND APPROVAL

14* [44114](#) Request to amend the closings of Olbrich Botanical Gardens for GLEAM, Art in a New Light, that were approved at the April 13, 2016 Board of Park Commissioners meeting.

RECOMMEND APPROVAL

15 [44356](#) Request from Randall Elementary School to Paint a Mural on the Retaining Wall at Olive Jones Park
RECOMMEND APPROVAL CONTINGENT ON APPROVAL OF URBAN DESIGN COMMISSION AND LANDMARKS COMMISSION

- 16 [44346](#) Request from Kasey Reese to perform a Ground Penetrating Radar Scan on the Confederate Plat at Forest Hill Cemetery.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 17 [43500](#) Amending Sections 16.23(5)(h)1., 16.23(8)(f), 20.04, 20.09(3), and 20.16(5), repealing Sections 20.08(2) and (6), and recreating Section 20.08(2) of the Madison General Ordinances to recreate a combined park impact fee and update the park and open space land dedication requirements for the City of Madison.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 18 [44361](#) Request from Jessica Becker for the use of Yahara River Parkway from July 1, 2017 through August 30, 2017 for a temporary Art Installation
RECOMMEND APPROVAL

CLOSED SESSION

When the Board of Park Commissioners considers the following items, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. If the Board of Park Commissioners does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

- 19 [44263](#) SUBSTITUTION Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

ADJOURNMENT