



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, October 5, 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

September 14, 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 [44539](#) Citizen Appointment to Subcommittee of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05,
2.24, & 2.25 – MISC. ITEMS

7 [44098](#) 2017 Board of Park Commissioners Meeting Schedule

8 Superintendent of Parks

- 9 [44607](#) Superintendent's October 2016 Report
- 10 [44615](#) Report of the Subcommittee Minutes of the August 16, 2016 Olbrich Botanical Society.

UNFINISHED BUSINESS

- 11 [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 THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

12 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.

- 13 [43942](#) Public Hearing (6:45 pm)-Ordering the removal and destruction of certain trees declared to be public nuisances under MGO Sec. 23.40(4)(b) and directing the City Forester to proceed with nuisance abatement activities.
- RECOMMEND APPROVAL
- 14 [44301](#) Directing City Staff to remove the City-owned flagpole from the Confederate Rest Area at Forest Hill Cemetery.
- RECOMMEND APPROVAL
- 15 [44651](#) Allied Park Master Plan
- RECOMMEND APPROVAL

- 16 [44551](#) Authorizing the Execution of a Cooperation and Coordination Agreement with the Olbrich Botanical Society, Inc.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 17 [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE COMMITTEE ON THE ENVIRONMENT WITH THE FOLLOWING RECOMMENDATIONS: Parks staff shall be required as Catalyst Team Members during the planning and implementation of the recommendations in the plan; and any improvements proposed on parkland will be reviewed by Parks staff and approved by the Board of Park Commissioners.
- 18* [44427](#) Approving temporary construction work with associate noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District replacement of Pump Station 15 and new restroom construction at Marshall Park, located at 2115 Allen Boulevard (AD 19)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 19 [44619](#) Proposed 2017 Parks Division Fees
RECOMMEND APPROVAL
- 20 [44653](#) 2017 Capital Budget Update
INFORMATIONAL
- 21 [44668](#) Accepting Nominations for the 2016 Jeffrey Clay Erlanger Award
INFORMATIONAL
- 22 **ADJOURNMENT**