



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, February 8, 2017

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Ave

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

January 11, 2017: <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 [45993](#) Superintendent's February 2017 Report

8 [45964](#) Report of the Minutes of the October 18, 2016 Olbrich Botanical Society meeting.

9 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.

- 10** [45997](#) Request from University of Wisconsin to Install up to Four Wildlife Cameras in Glenwood Park
RECOMMEND APPROVAL
- 11*** [45949](#) To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 12** [45918](#) Repealing and recreating Section 8.19(1) of the Madison General Ordinances regarding on-leash dog parks.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 13** [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14** [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15** [45950](#) Breese Stevens Field informational reports regarding the 2017 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS
- 16** [45975](#) Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

- 17* [45955](#) Amending the 2017 Parks Capital Budget to create a new project “Golf Course Equipment” and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City’s golf courses, and authorizing the City to enter into an agreement with Burris Equipment to purchase mowers.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 18 [45968](#) Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 19* [45961](#) Proposed 2018 Olbrich Botanical Garden Fees
RECOMMEND APPROVAL
- 20 **ADJOURNMENT**