



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, March 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.

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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

February 8, 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 [46415](#) Superintendent's March 2017 Report

8 [46399](#) Report of the Minutes of the October 20 and December 15, 2016 Long Range Planning Subcommittee and November 1, 2016 Habitat Stewardship Subcommittee meetings.

RECOMMEND ACCEPTANCE

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 [46360](#) Authorizing the City to execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2017-2023.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 11 [46401](#) Temporary Land Use Permit- Request from Cherokee Park, Inc. for temporary access within Cherokee Marsh (North Unit) for grading purposes in conjunction with the development located at 1507 Burningwood Way.
RECOMMEND APPROVAL
- 12 [41986](#) Requiring the City Forestry Division to evaluate the treatment of ash trees under powerlines on the same basis as other terrace trees and provide treatment accordingly with the goal of maintaining a street tree canopy in Madison's older neighborhoods.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE SUSTAINABLE MADISON COMMITTEE
- 13 [46236](#) To authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf Courses.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 14 [46354](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Golf Facility During the 2011-2019 Golf Seasons Between the City and Madison Metro Youth Golf Initiative, Inc.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [46368](#) Request from UW-Madison School of Veterinary Medicine for the use of Warner Park for Point for Paws 5K on Sunday, April 23, 2017.
RECOMMEND APPROVAL
- 16 [46369](#) Request from Elver Park Farmers' Market for the use of Elver Park parking lot on Saturdays or Sundays from June 10, 2017 through September 17, 2017.
RECOMMEND APPROVAL

- 17 [46225](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Warner Park Stadium During The 2011-2020 Baseball Seasons Between the City, Madison Mallards LLC and Northwoods League, Inc.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18 [46408](#) Request from Big Top Events for an Additional Concert at Breese Stevens Field in Partnership with the Madison Parks Foundation.
- RECOMMEND APPROVAL contingent on the Parks Superintendent receiving and reviewing the official input from the Tenney-Lapham Neighborhood Association from their March 9, 2017 meeting.
- 19* [45755](#) To commemorate the 47th anniversary of Earth Day on April 22nd, proclaim April 22nd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 20* [45800](#) Proclaiming Sunday, April 16, 2017 as International Migratory Bird Day in the City of Madison.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 21* [45863](#) Proclaiming the week of April 30 through May 6, 2017 as Arbor Week in the City of Madison.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 22 **ADJOURNMENT**