



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 5, 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

March 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** [46340](#) Park Commission President Citizen Appointments to Subcommittees 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 Superintendent of Parks

- 8** [46702](#) Superintendent's April 2017 Report

- 9 [46583](#) Report of the Minutes of the December 20, 2016 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE

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 [46677](#) Request from Madison Parks Foundation for the use of Olbrich Park for Makeshift Festival on Sunday, August 20, 2017, with set-up on Saturday, August 19 and clean up Monday, August 21.
RECOMMEND APPROVAL
- 12 [46703](#) 2018-2022 Park and Open Space Plan Update
INFORMATIONAL
- 13 [46651](#) City Engineering Shoreline Project in Yahara Place Park
RECOMMEND APPROVAL
- 14 [46682](#) Eken Park Gathering Space Project
INFORMATIONAL
- 15 [46681](#) Cardinal Glenn Park Master Plan
RECOMMEND APPROVAL
- 16 [46684](#) Sauk Creek Park Master Plan
RECOMMEND APPROVAL
- 17 [46680](#) Sauk Heights Park Master Plan
RECOMMEND APPROVAL
- 18 [46679](#) Request by Central Park Sessions, Inc. to add a concert to the series in Central Park and change the schedule from a series of Thursday night concerts to Wednesday/Thursday night presentations. 2017 concert dates are Aug 2, 3, 9, 10, 16, 17 and Sept 7.
DISCUSSION AND POSSIBLE RECOMMENDATION

19 **ADJOURNMENT**