



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 14, 2017

6:45 PM

Olbrich Gardens
3300 Atwood Ave, Atrium

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

May 10, 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 [47623](#) Park Commission President Board Member 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 [47640](#) Superintendent's June 2017 Report

- 9 [47619](#) Report of Subcommittee Minutes of the May 23 and June 1, 2017 Habitat Stewardship Subcommittee; March 23, 2017 Warner Park Community Recreation Center Advisory Subcommittee; and March 21, 2017 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 asterik are consent agenda items.

- 11* [47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 12* [47185](#) Temporary Land Use Permit- Request from Junction Ridge Neighborhood Association for the installation of a Little Free Library located at Junction Ridge Park.

RECOMMEND APPROVAL

- 13* [47387](#) Temporary Land Use Agreement- Request from Madison Gas & Electric Company for temporary access within Vilas Park for utility installation to serve the properties adjacent to the Park.

RECOMMEND APPROVAL

- 14* [47625](#) Installation of Gathering Area within Lucy Lincoln Hiestand Park as part of the 2017 City of Madison - Neighborhood Grant Program

RECOMMEND APPROVAL

- 15* [47626](#) Installation of Kiosk within Warner Park as part of the 2016 City of Madison - Neighborhood Grant Program

RECOMMEND APPROVAL

- 16* [47265](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the annual production of the CrossFit Games for the years of 2017-2019.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 17 [47620](#) Installation of Police Cameras in James Madison Park as part of TID 32-State Street-Cameras

DISCUSSION AND POSSIBLE RECOMMENDATION

- 18 [47598](#) Request from Questival LLC for the use of Warner Park for the Cotopaxi Questival on Friday, September 8, 2017.

RECOMMEND APPROVAL

- 19 [47360](#) Land Management Plan

RECOMMEND ADOPTION FROM THE HABITAT STEWARDSHIP SUBCOMMITTEE

- 20 [47492](#) Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO BOARD OF HEALTH MADISON DANE COUNTY

- 21 **ADJOURNMENT**