



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 12, 2017

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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 Election of President

3 Election of Vice President

4 APPROVAL OF MINUTES

June 14, 2017 - Special Joint Meeting with the Olbrich Botanical Society:
<http://madison.legistar.com/Calendar.aspx>

June 14, 2017: <http://madison.legistar.com/Calendar.aspx>

5 PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

6 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

REPORTS

- 7 President of the Park Commission
- 8 [47923](#) Park Commission President 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
- 9 Commending Alder Mark Clear for his service on the Board of Park Commissioners
REFERRED TO NEXT MEETING
- 10 Superintendent of Parks
- 11 [47940](#) Superintendent's July 2017 Report
- 12 [47954](#) Report of Subcommittee Minutes of the April 20, 2017 Long Range Planning Subcommittee.

13 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.

- 14 [47941](#) Dogs in Parks Update
INFORMATIONAL
- 15* [47942](#) Request from the Building and Construction Trades Council of South Central Wisconsin to install an accessible fishing pier at Vilas Park.

RECOMMEND APPROVAL
- 16* [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

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

- 17* [47930](#) Temporary Land Use Agreement- Request from Early Childhood Learning Center, Inc. for temporary use of Hughes Open Space for parking and drop off during the Hughes Place Storm Sewer Relief construction project.
- RECOMMEND APPROVAL
- 18* [47615](#) Authorizing the grant of an Overhead and Underground Electric Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 19* [47628](#) Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 20* [47945](#) Temporary Land Use Permit- Request from Strike USA for temporary access within Door Creek Park to complete pipeline safety integrity inspections for ANR Pipeline company (subsidiary of TransCanada Pipelines).
- RECOMMEND APPROVAL
- 21 [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 22 [47598](#) Request from Questival LLC for the use of Warner Park for the Cotopaxi Questival on Friday, September 8, 2017.
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 23 [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson Elementary School's active use area.
- RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 24 [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

- 25 [47689](#) Establishing an Urban Forestry Taskforce to make recommendations to the Mayor and the Common Council regarding the promotion of a vibrant, healthy and sustainable urban forest and tree canopy.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE SUSTAINABLE MADISON COMMITTEE
- 26 [47932](#) Request from Stop the Violence for the use of eight parks for All Lives Matter BBQs on Saturdays, July 15-Aug 26 and Monday, Sept 4, 2017 (Brittingham, Elvehjem, Demetral, Garner, Rennebohm, Westmorland, Hoyt and Elver).
RECOMMEND APPROVAL
- 27 [47935](#) Request from PEDOGA for the use of Central Park for Next Level Artists Showcase Saturday, August 12, 2017 (rain date Sunday, August 13).
RECOMMEND APPROVAL
- 28 [47937](#) Request from Connecting Children to Nature and Dane Arts Mural Arts to Install a Mural at the Warner Park Community Recreation Center in Warner Park.
RECOMMEND APPROVAL
- 29 [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 30 [47683](#) Authorizing a license between the City and Homburg Contractors, Inc. to deposit up to nine thousand (9,000) cubic yards of top soil on the "North Plat" in Olbrich Park, as a part of the redevelopment of the Garver Feed Mill.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 31 [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~
DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT