



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, November 16, 2016

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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

October 5, 2016: <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 [45018](#) Superintendent's November 2016 Report

8 [45005](#) Report of Subcommittee Minutes of the May 26, 2016 Warner Park Community Recreation Center Advisory Subcommittee, August 2, 2016 Habitat Stewardship Subcommittee, September 1, 2016 Long Range Planning Subcommittee, and September 20, 2016 Olbrich Botanical Society.

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 [44610](#) Warner Park Boat Launch and Breakwater Reconstruction
RECOMMEND APPROVAL
- 11 [45002](#) Dane County Weedcutter Access to Monona Bay
RECOMMEND APPROVAL
- 12 [45006](#) Temporary Land Use Permit - Request from 5830 Suffolk Road for access through Sherwood Forest Park for tree work on their property.

RECOMMEND APPROVAL
- 13 [45013](#) Temporary Land Use Permit - Request from the Water Utility to install a monitoring well in Edward Klief Park
RECOMMEND APPROVAL
- 14 [44402](#) Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 15 [44595](#) Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 16 [44738](#) SUBSTITUTE Authorizing the execution of a Dedication Agreement, including the acceptance of a Warranty Deed and an Access Easement between the City of Madison and Lloyd and Jo Ann Bitzer, pertaining to the dedication of 8.288 acres of vacant land for conservation park purposes, located adjacent to and north of 3020 Shady Oak Lane in the Town of Verona, Dane County.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 17 [44788](#) Establishing guidelines for the implementation of the updated Park Impact Fee Ordinance.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 18 [45019](#) Madison Mallards informational reports regarding the 2017 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS
- 19 [44965](#) Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2017 Mallards Baseball Season.
RECOMMEND APPROVAL
- 20 [44964](#) Madison Mallards Duck Blind Re-Build
DISCUSSION AND POSSIBLE RECOMMENDATION
- 21* [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 22* [44924](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 23* [44356](#) Request from Randall Elementary School to Paint a Mural on the Retaining Wall at Olive Jones Park
RECOMMEND APPROVAL
- 24* [44915](#) Authorizing the execution of a First Amendment to the Lease to Mendota Rowing Club, Inc. for the Leased Premises, including the Hoover Boat House, located at 622 East Gorham Street.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
- 25* [45007](#) Request by Special Olympics Wisconsin for the use of Olin Park on Thursday, February 16 through Saturday, February 18, 2017 for Polar Plunge.

RECOMMEND APPROVAL

- 26 [44910](#) SUBSTITUTE - Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, ~~and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.~~ and establish a special revenue fund to handle the transactions associated with the agreement.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

- 27* [45008](#) Request by Central Cross Country Ski Association for the use of Elver Park on Thursday, February 16 through Sunday, February 19, 2017 for Madison Winter Festival.

RECOMMEND APPROVAL

- 28 [44944](#) Proposed 2017 Warner Park Community Recreation Center Fees

RECOMMEND APPROVAL

- 29 [45099](#) Progress Update for Olbrich Botanical Gardens Expansion - Project 1.

INFORMATIONAL

ADJOURNMENT