



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, January 10, 2018

6:30 PM

Olbrich Botanical Gardens
3300 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

December 13, 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 [50008](#) Superintendent's January 2018 Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [49985](#) Report of the Minutes of the August 3, 2017 Long Range Planning Subcommittee and November 21, 2017 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES

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** [49975](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 1904 Wheeler Road for the expansion of the Cherokee Marsh Conservation Park.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 11** [50015](#) Temporary Land Use Agreement - Request from Good Oak Ecological services for temporary use of Hoyt Park for access to an adjacent property to perform invasive removals.
RECOMMEND APPROVAL
- 12** [49986](#) Request from Central Cross Country Ski Association for the use of Elver Park for Madison Winter Festival on Friday, February 2nd through Sunday, February 4th, 2018.
DISCUSSION AND POSSIBLE APPROVAL
- 13** [49984](#) Edgehill Golf Market Report Discussion
DISCUSSION AND POSSIBLE RECOMMENDATION
- 14** [50030](#) Staff Report on the Golf Enterprise - Financial and Operational Analysis of Course Closure and Hole Reduction
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15** [50072](#) Hiestand Ridge Path in Hiestand Park - Project Update
INFORMATIONAL
- 16** **ADJOURNMENT**