



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, March 14, 2018

6:30 PM

Olbrich Botanical Gardens  
3300 Atwood Ave.

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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](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

February 14, 2018: <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 [50767](#)**

Park Commission President Board Members and 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      [50858](#)      Superintendent's March 2018 Report  
RECOMMEND ACCEPTANCE OF THE REPORT
- 9      [50820](#)      Report of Subcommittee Minutes of the November 7, 2017 Habitat Stewardship Subcommittee; November 6, 2017 Long Range Planning Subcommittee; and December 19, 2017 Olbrich Botanical Society.  
RECOMMEND ACCEPTANCE OF THE MINUTES
- 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\*    [49995](#)      Proclaiming Sunday, April 15, 2018 as International Migratory Bird Day in the City of Madison.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 12\*    [50652](#)      Proclaiming the week of April 29 through May 5, 2018 as Arbor Week in the City of Madison.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 13\*    [50327](#)      To commemorate the 48th anniversary of Earth Day on April 21, 2018, to proclaim April 21, 2018 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14     [50829](#)      Installation of Ontario Park Path as part of the City of Madison's Bike Paths 2018 Project  
RECOMMEND APPROVAL
- 15     [50856](#)      Rennebohm Park Master Plan revision to expand the community garden area  
RECOMMEND APPROVAL OF THE MASTER PLAN REVISION AS SHOWN AND LIMIT ANY FURTHER GARDEN EXPANSIONS WITHIN RENNEBOHM PARK DUE TO HIGH LEVELS OF PROGRAMMING AND INCREASING POPULATION DENSITY WITHIN THE HILL FARMS NEIGHBORHOOD
- 16     [50854](#)      Breese Stevens Facility Plan and Concession and Restroom Upgrade  
RECOMMEND APPROVAL
- 17     [50855](#)      Request by Vern Stenman, Madison Mallards, for capital improvements for the 2018 Mallards Baseball Season at Warner Park  
RECOMMEND APPROVAL

- 18     [50451](#)     Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 19     [50836](#)     Request from Eastside Farmers' Market Inc. for the use of McPike (Central) Park for the Eastside Farmers' Market running on Tuesdays, April 24-October 30, 2018.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 20     [50866](#)     Request from Race Day Events for the use of Central Park and Yahara River Pier as stations on the Humdinger 5K route on Saturday, October 13, 2018.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 21     [48643](#)     Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 22     **ADJOURNMENT**