



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 25, 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

March 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.

ELECTION

5 Election of President

6 Election of Vice President

REPORTS

7 President of the Park Commission

8 Superintendent of Parks

- 9 [51278](#) Superintendent's April 2018 Report
RECOMMEND ACCEPTANCE OF THE REPORT
- 10 [51280](#) Report of the Minutes of the March 5, 2018 Parks Long Range Planning
Committee and the January 16, 2018 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES
- 11 **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.
- 12* [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood
Starkweather Yahara Neighborhood Association of picnic tables and boulder
seating to be located at 252 Jackson Street and within St. Paul Avenue
right-of-way.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD
OF PUBLIC WORKS
- 13* [51282](#) Request from Bluebird Restoration Association of Wisconsin to add bird
houses to Blackhawk Park, Elver Park, and Greentree-Chapel Hill Park.
RECOMMEND APPROVAL
- 14 [51281](#) Request from City Water Utility for the installation and maintenance of a water
main through a portion of Duane F. Bowman Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15 [51227](#) Request from Dane County to install a Clean Shoreline Pilot Project in Yahara
Place Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16 [51260](#) Request from 3GI Industries for the use of McPike Park for Shrekfest on
Sunday, Sept. 2, 2018, 6:00am-10:00pm, with the event going from
3:00pm-9:00pm.
RECOMMEND APPROVAL
- 17 [51261](#) Request by Wil-Mar Neighborhood Center to extend La Fete de Marquette event
activities, including amplification and beer sales, to 11 PM on July 13 and 14,
2018 at McPike Park.
DISCUSSION AND POSSIBLE RECOMMENDATION

- 18 [51288](#) Request from Bob Queen to amend the approval for Central Park Sessions to allow a PA 1 permit (75 dB, 150 ft from the source), from 7:30-9:00 pm on June 3, 2018, at McPike Park. All amplified music outside the tent at PA 2 permit levels will end at 8:00 pm.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 19 [51291](#) Request from Adam Briska for the use of the Yahara River Parkway from May - December 2018 for a temporary art installation.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 20 [51003](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

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

- 21 **ADJOURNMENT**