



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, May 9, 2018

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

April 25, 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.

REPORT

5 President of the Park Commission

6 Superintendent of Parks

7 [51525](#) Superintendent's May 2018 Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 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.

- 9*** [51395](#) Authorizing the acceptance of ownership from Spring Harbor Neighborhood Association of an informational kiosk located in Merrill Springs Park at 5102 Spring Court.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 10*** [51396](#) Authorizing the execution of a Declaration of Easement for Public Utility Purposes across a portion of Olbrich Park for purposes of serving the Garver Feed Mill redevelopment site.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 11*** [51522](#) Olbrich Botanical Society requests permission to close Olbrich Botanical Gardens during regular public hours of operation for Rhapsody in Bloom on June 16, 2018.
RECOMMEND APPROVAL
- 12** [51518](#) Request from City Engineering to Install a Sanitary Main in Edna Taylor Park
RECOMMEND APPROVAL
- 13** [51502](#) Olbrich Botanical Gardens Expansion Update
INFORMATIONAL
- 14*** [51501](#) Request from Madison Parks Foundation for the use of Tenney Park for Makeshift Festival from August 11 - 13, 2018. The event is on Saturday, August 12.
RECOMMEND APPROVAL
- 15** [51486](#) Request from Secret Places Neighborhood Association for the use of Secret Places Park for a monthly series, "Picnic in the Park" running from June 8 - October 12, 2018 (5 events)
RECOMMEND APPROVAL
- 16** [51487](#) Request from United States Amateur Tug of War Association for the use of Olin Park on September 1-2, 2018 for the 40th Anniversary U.S. Invitational Tug of War, with set-up on Friday, August 31.
RECOMMEND APPROVAL

- 17 [51349](#) Adopting the City of Madison Comprehensive Plan.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 18* [51421](#) Approving the 2018 updates to the urban forestry special charge policy.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE
- 19 [51224](#) Creating a Task Force to review, analyze and provide recommendations
regarding the City's Integrated Pest Management Policy.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 20* [51407](#) Authorizing the City to execute a use agreement with Change Golf Instruction
LLC to make it a preferred golf instruction provider at the City golf courses for
2018-2022 and authorizing City golf staff to conduct private lessons at City golf
courses while not on-duty.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE
- 21 [51283](#) Golf Enterprise Update
INFORMATIONAL
- 22 [51577](#) Resolution, Legislative File No. 51427 - Authorizing the City to enter into Use
Agreement with Big Top Events LLC for the management of concessions,
alcohol, events and facility operations at Breese Stevens Stadium for
2019-2028 (2nd Ald. Dist.)
DISCUSS & FORWARD RECOMMENDATION TO 5/15/18 COUNCIL MEETING
- 23 [51578](#) Substitute Resolution, Legislative File No. 51432 - Amending the 2018 Parks
Division Capital Budget to authorize \$650,000 in general obligation debt and
\$650,000 in park impact fee funding to the Breese Stevens Field project.
DISCUSS & FORWARD RECOMMENDATION TO 5/15/18 COUNCIL MEETING
- 24 **ADJOURNMENT**