



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 13, 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.

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 ntauv, cov ntaub ntauv 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

May 9, 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 Superintendent of Parks

**7 [52016](#) Superintendent's June 2018 Report
RECOMMEND ACCEPTANCE OF THE REPORT**

- 8 [51963](#) Report of Subcommittee Minutes of the May 11, 2018 Long Range Planning Subcommittee, September 28, 2017 Warner Park Community Center Advisory Subcommittee, and the March 20, 2018 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* [51976](#) Request from Madison Parks Foundation for the use of Olbrich Park for Picnic in the Park from October 11 - October 15, 2018. The event is on Saturday, October 13.
RECOMMEND APPROVAL
- 11* [51918](#) Request from Frey Construction and Home Improvement LLC for a Temporary Land Use Permit for Glenwood Park.

RECOMMEND APPROVAL
- 12* [51547](#) Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 13 [51946](#) 2018 Neighborhood Grant Project for Tenney Park
DISCUSSION AND POSSIBLE RECOMMENDATION
- 14 [52012](#) Galaxy Park Master Plan
RECOMMEND APPROVAL
- 15 [52011](#) Request from Madison Metropolitan Sewerage District for the installation and maintenance of a sanitary line through Reindahl Park.
DISCUSSION AND POSSIBLE RECOMMENDATION

- 16 [51567](#) Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

- 17 **ADJOURNMENT**