



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, September 5, 2018

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

July 11, 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 [53048](#) Superintendent's September 2018 Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [53009](#) Report of Subcommittee Minutes of the May 31, 2018 Warner Park Community Recreation Center Subcommittee.

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.

- *10 [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes 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

- *11 [53015](#) Request from Alliant Energy/Wisconsin Power and Light for temporary land use agreement to begin work on an underground utility relocation in Elver Park. A permanent easement will be presented at the October Board of Park Commissioners meeting.

RECOMMEND APPROVAL

- *12 [52994](#) Request from Garver Feed Mill, LLC for temporary use of the Garver Feed Mill Lot 2 for construction staging and storage.

RECOMMEND APPROVAL

- *13 [52954](#) Request from Madison Metro Transit for Easement at Wingra Park & Boat Livery

RECOMMEND APPROVAL

- *14 [52953](#) Accepting and adopting the City Forester's report determining the existence of public nuisances under MGO Sec. 23.40(1), and directing Forestry staff to cause notice to be issued to the identified in the report pursuant to MGO Sec. 23.30(4)(b). And further recommending that at the next meeting of the Board of Park Commissioners, that a public hearing be held for the purpose of ordering the removal or destruction of the trees identified in the report.

RECOMMEND APPROVAL

- *15 [53021](#) Request from Cyclocross organizers Rob Lewis, Travis Gruchow and the L5 Racing Team to hold one day Cyclocross practices on Wednesdays in the Fall of 2018 at Olin, Olbrich, Marshall, Garner, Aldo Leopold and Heistand Parks in order to pilot increasing recreational biking opportunities in Madison Parks.

RECOMMEND APPROVAL

- *16 [53044](#) Request from the Madison Nordic Ski Team for the use of Elver Park on Saturday, December 22 through Sunday, December 23, 2018 for CXC Cup Holiday Sprints.
RECOMMEND APPROVAL
- *17 [53012](#) Request from Makeshift to install a semi-permanent art sculpture call "Momenta" at Elver Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 18 [52532](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between Charles P. Dykman and Bonnie Dykman, and the City of Madison for the acquisition of 40 acres of vacant land located in the Town of Verona, Dane County, to extend the Ice Age Trail and create a park.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 19 [53020](#) Request from the Olbrich Botanical Society to hold a temporary art exhibit in the Bolz Conservatory from February 19-March 24, 2019. The exhibit would replace the annual Spring Flower Show as use of the Atrium is not possible during construction.
RECOMMEND APPROVAL
- 20 [53052](#) Request by the Madison Parks Foundation to designate the shoreline at Burrows Park the Grant J. Frautschi Shoreline.
RECOMMEND APPROVAL
- 21 [43127](#) 2018-2023 Park and Open Space Plan
RECOMMEND APPROVAL
- 22 **ADJOURNMENT**