



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, December 12, 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

November 7, 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 Park Commission

6 [54050](#) Annual Statement of Interest Due
INFORMATIONAL

7 Superintendent of Parks

8 [54051](#) Superintendent's December 2018 Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 9 [54060](#) Report of Subcommittee Minutes of the August 15, 2018 Habitat Stewardship Subcommittee and September 18 and October 16, 2018 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* [53914](#) Authorizing the assignment of a lease for office space at the Warner Park Community Recreation Center from North/Eastside Senior Coalition, Inc. to NewBridge Madison, Inc.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 12* [54029](#) Request from the Professional Disc Golf Association for the use of Elver Park and Hiestand Park for the 27th Annual Mad City Open, a Disc Golf A Tier Sanctioned National Event, on August 3 & August 4, 2019.

RECOMMEND APPROVAL

- 13* [54064](#) 2017 Olbrich Botanical Gardens Annual Report

INFORMATIONAL

- 14 [54041](#) 2019 Proposed Amended Olbrich Botanical Gardens Fees

RECOMMEND APPROVAL

- 15 [54061](#) Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Fifth Year and the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a Fourth Year

RECOMMEND APPROVAL

- 16 [54047](#) James Madison Park Master Plan

RECOMMEND APPROVAL

- 17 [53933](#) Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)

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

- 18 [53809](#) Amending Section 28.185(7)(a)2.b., creating Section 28.185(7)(a)5., renumbering Section 28.185(7)(a)5. to 6., and amending Section 28.185(7)(b) of the Madison General Ordinances to add a Demolition and Removal standard requiring the Plan Commission to consider the proposed impact of a building relocation on city terrace trees.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 19 [54046](#) 2019 Proposed Goodman Pool Fees
RECOMMEND APPROVAL
- 20 [53998](#) 2019 Proposed Warner Park Community Recreation Center Fees
RECOMMEND APPROVAL
- 21 [53479](#) 2019 Proposed Golf Fees
RECOMMEND APPROVAL
- 22 [53961](#) 2018 Annual Report of Approved Fee Modifications for Use of Parks Space
INFORMATIONAL
- 23 **ADJOURNMENT**