



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, January 9, 2019

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

December 12, 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 [54254](#) Superintendent's January 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [54289](#) Report of Subcommittee Minutes of the August 15 and November 12, 2018 Habitat Stewardship Subcommittee; December 6, 2018 Golf Subcommittee; and November 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 [54280](#) Breese Stevens Capital Improvement Update

INFORMATIONAL

11 [54281](#) The Biergarten at Olbrich Park Annual Update

INFORMATIONAL

12* [54231](#) Request from the Tau Beta Pi - Wisconsin Alpha Chapter for the use of Vilas Park for the Pi Mile Run on April 14, 2019.

RECOMMEND APPROVAL

13* [54232](#) Request from the City of Madison Police K-9 Equine Partners and Cream City Timing LLC for the use of Olin Park and Quann Park for the Friends of Madison Mounted Police Fundraiser 5k Run on May 5, 2019.

RECOMMEND APPROVAL

14* [54286](#) Request from USATF for the use of Yahara Hills Golf Course on Saturday, November 9 and Sunday, November 10, 2019 for Wisconsin USATF Association Cross Country Meet (Qualifer for the USATF Junior Olympic National Cross Country Meet)

RECOMMEND APPROVAL

- 15* [54285](#) Request from Badger Track Club for the use of Yahara Hills Golf Course from Tuesday, December 10 through Sunday, December 15, 2019 for the setup, event, and take-down for 2019 USATF National Olympic Cross Country Championships.

RECOMMEND APPROVAL
- 16 [54272](#) Request from the Wisconsin Daylily Society for the use of Olbrich Park on Thursday, August 15 through Tuesday, August 19, 2019 for setup, the event, and take-down.

RECOMMEND APPROVAL
- 17 [54220](#) Amending the 2019 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wisconsin Medical Society, Inc. for the City's acquisition of two parcels of land located at 330 and 342 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 18 [54047](#) James Madison Park Master Plan

DISCUSSION AND POSSIBLE RECOMMENDATION
- 19 **ADJOURNMENT**