



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, February 13, 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

January 9, 2019: <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 [54636](#) Superintendent's February 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [54627](#) Report of the Subcommittee Minutes of the November 12, 2018 Habitat Stewardship Subcommittee; December 17, 2018 Parks Long Range Planning Subcommittee; October 4, 2018 Warner Park Community Recreation Center Advisory Subcommittee; and December 18, 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 [54638](#) Olbrich Botanical Gardens Expansion Update
- INFORMATIONAL
- 11 [54623](#) 2020 Proposed Olbrich Botanical Gardens Fees
- RECOMMEND APPROVAL
- 12 [54611](#) Request from Henry Vilas Zoo for installation of a new sign to replace the current sign located at Drake and Randall Street.
- RECOMMEND APPROVAL
- 13 [54639](#) Request from Freedom Skate Shop to hold three weeks of skateboard summer camp at the McPike Skatepark from 2019-2024 under the conditions of a fee modification. The Skatepark would remain open to the public during the camp.
- RECOMMEND APPROVAL
- 14 [54576](#) Request from One World for the use of Warner Park for the Water Lantern Festival on August 24, 2019.
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 15* [54603](#) Request from Autism Speaks for the use of Warner Park for the Autism Speaks Walk on September 29, 2019.
- RECOMMEND APPROVAL
- 16* [54604](#) Request from Camp Randall Rowing Club Inc. for the use of Vilas Park on April 20 through April 27, 2019 for the setup, event, and take-down for the Camp Randall Invite.
- RECOMMEND APPROVAL

- 17 [54534](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located in the Town of Middleton.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18 [54047](#) James Madison Park Master Plan
RECOMMEND APPROVAL
- 19 [54610](#) Breese Stevens Field informational reports regarding the 2019 Fan Access Plan and Neighborhood Impact Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS
- 20 [54513](#) Madison Mallards informational reports regarding the 2019 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS
- 21 [54526](#) Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2019 Mallards Baseball season.
RECOMMEND APPROVAL
- 22 **ADJOURNMENT**