



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 8, 2019

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 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

April 10, 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.

REPORTS

5 President of the Park Commission

6 Superintendent of Parks

7 [55605](#) Superintendent's May 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [55651](#) Report of the Minutes of the March 9, 2019 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*** [55210](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 11*** [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 12*** [55342](#) Authorizing the execution of a Private Water Lateral Service Easement to Garver Feed Mill, LLC across a portion of the City-owned parcel located at 30 Sugar Beet Lane (Lot 2, CSM 14664), the future site of micro lodges to be constructed as part of the Garver Feed Mill redevelopment project.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 13** [55620](#) Request from UW-Madison to survey freshwater ponds in parks.
- RECOMMEND APPROVAL
- 14** [55703](#) Vilas Park Master Plan Update
- INFORMATIONAL
- 15** [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 16** [55702](#) Street Use Ordinance Update
- INFORMATIONAL
- 17** [55631](#) Request from Friends of Olin Turville (FOOT) for use of Olin Pavilion for up to 20 program reservations and one community event per year under terms of a fee modification.
- RECOMMEND APPROVAL

- 18 [55633](#) Request from Freddy's Baseball League for use of Bowman Park Baseball Field for at least six reservations under the terms of a fee modification.
RECOMMEND APPROVAL
- 19 [55632](#) Request from Men's Adult Baseball League (MABL) for use of Bowman Park Baseball Field for at least six (6) weekend reservations and 25 weekday reservations under the terms of a fee modification. MABL may play games until 11 PM on weeknights.
RECOMMEND APPROVAL
- 20 [55606](#) Request from Wisconsin Public Television for the use of Warner Park from Thursday, August 1 through Friday August 2, 2019 for the setup, event, and take-down for the Wisconsin Public Television Get Up and Go! Day 2019, a festival/live broadcast event.
RECOMMEND APPROVAL
- 21 [55607](#) Request from OutReach, Inc. for the use of Warner Park on Sunday, August 18, 2019 for the setup, event, and take-down of the OutReach Magic Festival.
RECOMMEND APPROVAL
- 22 [55711](#) Request from Yuriy Gusev for rental of Highland Manor shelter from 12 PM to 3 PM on the third Wednesday of each month starting May 15, 2019 through May 20, 2020 for Paralympic Biathlon Air Rifle Competition training.
RECOMMEND APPROVAL
- 23 [55108](#) Installation of semi-permanent fence at Quann Dog Park to significantly increase the number of days the dog park can be open during Alliant Energy Center events.
INFORMATIONAL
- 24 **ADJOURNMENT**