



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

---

Wednesday, June 12, 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](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

May 8, 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** [56088](#) Park Commission President Citizen Appointment to Subcommittee of the Board of Park Commissioners  
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7 Superintendent of Parks

8 [56150](#) Superintendent's June 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

9 [56151](#) Report of the Minutes of the May 9, 2019 Golf Subcommittee; February 27, 2019 Parks Long Range Planning Subcommittee; and the March 19 and April 16, 2019 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\* [55925](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Ronald J. Treinen for approximately 35 acres of land within the Northeast Open Space. (17th A.D.)

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

12\* [56120](#) Request from The ALS Association Wisconsin Chapter for the use of Vilas Park for the setup, event, and tear down for The Madison Walk to Defeat ALS, a fundraising walk, from Friday, October 25 through Saturday, October 26, 2019.

RECOMMEND APPROVAL

13\* [56116](#) Request from Alder Barbara McKinney for the use of Elver Park for the setup, event, and take-down for Westfest, a community event, on July 6, 2019.

RECOMMEND APPROVAL

14\* [56118](#) Request from Dominic's Ripple for the use of Rennebohm Park for the setup, event, and take-down for Dominic's Ripple Backyard Barbecue, a fundraiser event, on Sunday, July 14, 2019.

RECOMMEND APPROVAL

15\* [56119](#) Request from the EuroStars for the use of Warner Park Football Field for the setup, event, and take-down for EuroStars vs Madison Heist Ultimate Frisbee, an Ultimate Frisbee Game, on August 27, 2019.

RECOMMEND APPROVAL

- 16     [56085](#)     Request from Leopold NRT for the use of Aldo Leopold Park for programming free summer meals lunch and one evening per week free family activities under terms of a fee modification for 2019-2021.  
RECOMMEND APPROVAL
- 17     [55923](#)     Adopting amendments to the Rattman Neighborhood Development Plan and Pumpkin Hollow Neighborhood Development Plan to provide updated recommendations.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 18     [56117](#)     Request by Wil-Mar Neighborhood Center to extend La Fete de Marquette event activities, including amplification and beer sales, to 11 PM on July 12 and 13, 2019 at McPike Park.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 19     [56086](#)     Request by Emerson East Neighborhood Association to rename Pennsylvania Park to Emerson East Park.  
RECOMMEND APPROVAL
- 20     [56087](#)     Eagle Trace Park Master Plan  
RECOMMEND APPROVAL
- 21     [56157](#)     Law Park Master Plan Process Update  
INFORMATIONAL
- 22     [56051](#)     Warner Park Community Recreation Center Behavior and Suspension Policy.  
RECOMMEND APPROVAL
- 23     [56162](#)     Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Drax, Inc. and Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 24     [56004](#)     Establishing a Task Force on Municipal Golf in Madison Parks to make recommendations to the Mayor, Common Council, and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 25     **ADJOURNMENT**