



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, August 14, 2019

4:00 PM

Penn Park
2101 Fisher St.

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.

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

July 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 [57006](#) Superintendent's August 2019 Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [56984](#) Report of the Minutes of the June 26, 2019 Parks Long Range Planning Subcommittee; May 23, 2019 Warner Park Community Recreation Center Advisory Subcommittee; and June 18, 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* [56824](#) Request to close Olbrich Botanical Gardens to the public at 6 pm on August 24 and August 28 through 31, 2019 for GLEAM, Art in a New Light.

RECOMMEND APPROVAL

11 RECESS FOR TOUR

Tour of parks as listed below (Transportation Provided):
Meet at Penn Park (and board bus after tour)
Olin Park
Return to Penn Park

12 ADJOURNMENT