



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, October 2, 2019

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

September 4, 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 [57403](#) 2020 Board of Park Commissioners Meeting Schedule
RECOMMEND APPROVAL

7 Superintendent of Parks

8 [57572](#) October 2019 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 9 [57592](#) Report of the Minutes of the September 19, 2019 Golf Subcommittee; September 4, 2019 Parks Long Range Planning Subcommittee; July 25, 2019 Warner Park Community Recreation Center Advisory Subcommittee; and the July 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* [57435](#) Authorizing the acceptance of ownership from the Birchwood Point Neighborhood Association of a "Little Free Library" located in Sugar Maple Park at 252 Sugar Maple Lane. (9th AD)

RECOMMEND APPROVAL

- 12* [57431](#) Authorizing the acceptance of ownership from the Sunset Village Community Association of a "Little Free Library" located in Sunset Park at 4129 N Sunset Court. (11th AD)

RECOMMEND APPROVAL

- 13 [56971](#) Statement of Policies and Guidelines for a Maintenance Plan for Burial Mounds in Madison Parks

RECOMMEND APPROVAL

- 14 [56970](#) Adopting an amendment to the Nelson Neighborhood Development Plan to provide updated recommendations and updated boundary

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

- 15 [57570](#) Approving the revised design for the design, fabrication and installation for a site specific public art feature in Emerson East Park (formerly Pennsylvania Park)

RECOMMEND APPROVAL

- 16 [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 17 [57578](#) Statement of Policies and Guidelines for On-Leash Dog Access to the Madison Park System

RECOMMEND APPROVAL

- 18 [57577](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City's acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park. (13th A.D.)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 19 [57614](#) 2020 Proposed Parks Division Fees - Shelters
RECOMMEND APPROVAL
- 20 [57491](#) 2020 Proposed Greens Fees
RECOMMEND APPROVAL
- 21 [57569](#) 2020 Capital Budget Update
INFORMATIONAL
- 22 **ADJOURNMENT**