



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, December 11, 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

November 6, 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 [58526](#) Annual Statement of Interest Due
INFORMATIONAL

7 **58482** Park Commission President's Resident 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

8 Superintendent of Parks

9 [58558](#) December 2019 Superintendent Report

RECOMMEND ACCEPTANCE OF THE REPORT

10 [58468](#) Report of the Minutes of the October 28, 2019 Facilities, Programs and Fees Subcommittee and the October 15, 2019 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

11 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

12* [58483](#) Request from University of Wisconsin to Allow the Urban Canid Project to Continue for a Sixth year and the installation of a Wildlife Camera along the Bikepath in Reindahl Park for a Fifth year.

RECOMMEND APPROVAL

13 [58525](#) Orchard Ridge Park Master Plan

RECOMMEND APPROVAL

14 [58532](#) Accepting ownership of the artwork "Momenta" by Jeffrey Repko, a public art sculpture located in Elver Park, between the parking lot and splash pad.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15 [58252](#) Authorizing the grant of License to Celco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)

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

16 [58543](#) 2020 Proposed Warner Park Community Recreation Center Fees

RECOMMEND APPROVAL

17 [58447](#) 2020 Proposed Special Event Fees and Policy Updates

RECOMMEND APPROVAL

