



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

---

Wednesday, February 12, 2020

6:30 PM

Olbrich Botanical Gardens  
3330 Atwood Ave.

---

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**

January 8, 2020: <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 58962 Park Commission President's Board Member 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 [59451](#) February 2020 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

9 [59291](#) Report of the Minutes of the December 18, 2019 Parks Long Range Planning Subcommittee.  
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\* [59397](#) Request from Olbrich Botanical Society to close Olbrich Botanical Gardens to the public at 2 PM on Saturday, June 20 and Friday, June 26, 2020 for Summer Breeze and at 5 PM on Saturday, August 29, 2020 for a preview of GLEAM, Art in a New Light.  
RECOMMEND APPROVAL

12\* [59445](#) The Biergarten at Olbrich Park Annual Update  
INFORMATIONAL

13 [59423](#) Request from City Engineering for an extension off the Capital City Path (the Garver Path), from Olbrich Park to OB Sherry Park  
DISCUSSION AND POSSIBLE RECOMMENDATION

14 [59475](#) Proposed Plan to Implement the Statement of Policy and Guidelines for On-Leash Dog Access to the Madison Park System  
INFORMATIONAL

15 [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16 [59474](#) Proposed Dog Free Locations in the Madison Park System  
RECOMMEND APPROVAL

- 17     [59454](#)     Vilas Park Master Plan Update  
INFORMATIONAL
- 18     [59312](#)     Portland Park Master Plan  
RECOMMEND APPROVAL
- 19     [59147](#)     2019 Annual Report of Approved Fee Modifications  
INFORMATIONAL
- 20     [59336](#)     Request from Henry Vilas Zoo to install a camera in Vilas Park from February 2020 through May 2020 for an Earth Day project.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 21     [59399](#)     Request from the Mad City Ski Team for the use of Law Park for the Rough Water Open, on June 12 - June 14, 2020 for the setup, event, and tear down.  
RECOMMEND APPROVAL
- 22     [59329](#)     Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the production of the CrossFit Games for the years of 2020-2023.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 23     [59486](#)     Authorizing the Park Superintendent and the Facilities, Programs and Fees Subcommittee to Approve Certain Park Event Permits  
RECOMMEND APPROVAL
- 24     **ADJOURNMENT**