



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, January 8, 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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

December 11, 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.

5 President of the Park Commission

6 Superintendent of Parks

7 [58899](#) January 2020 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [58890](#) Report of the November 19, 2019 Olbrich Botanical Society Minutes.

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*** [58868](#) Authorizing a Memorandum Of Understanding between the City of Madison Parks Division and the Madison Water Utility pertaining to the construction and maintenance of a shared driveway over and across portions of North Star Park located at 439 Milky Way (Outlot 43, North Addition to Grandview Commons) and the Water Tower Well #225 property located at 435 Milky Way (Outlot 44, North Addition to Grandview Commons). (3rd AD)
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE WATER UTILITY BOARD
- 11** [58894](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Department of Interior, Fish and Wildlife Service for invasive species control and native seeding at Owen Conservation Park.
- RECOMMEND APPROVAL
- 12** [58755](#) Request from Mark Osiecki Casting for Kids for the use of a portion of the Olin Park parking lot for the Mark Osiecki's Casting for Kids fundraising event, on Saturday, May 30, 2020.
- RECOMMEND APPROVAL
- 13** [58873](#) Request from Back Porch Radio Broadcast for the use of Warner Park for WORTstock (formerly WORT Block Party), a fundraiser event, on Sunday, June 7, 2020.
- RECOMMEND APPROVAL
- 14** [58879](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Judith Voit Underwood for the City's acquisition of the property located at 3461 Milwaukee Street for the expansion of Sherry (O.B.) Park. (15th AD)
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 15** [58880](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parthy Schachter and Aviv Kammay for the City's acquisition of the property located at 3465 Milwaukee Street for the expansion of O.B. Sherry Park.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 16 [58902](#) Elvehjem Park Master Plan
RECOMMEND APPROVAL

- 17 [58741](#) Accepting ownership of the sculpture *The People's Pronouns* by Raymond Chi,
located in Emerson East Park, 1915 E Johnson Street.
RECCOMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 18 [58900](#) Law Park Master Plan Process Update
INFORMATIONAL

- 19 **ADJOURNMENT**