



City of Madison

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

Agenda - Approved BOARD OF PARK COMMISSIONERS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, April 14, 2021

6:30 PM

Via Virtual Meeting

The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: Send comments on agenda items to:
pacommission@cityofmadison.com.
2. Public Registration: Register your support or opposition to an agenda item at:
<https://www.cityofmadison.com/clerk/meeting-schedule>.
If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.
3. Listen to Meeting: Call via phone to the Board of Park Commissioners meeting:
(877) 853-5257 (Toll Free)
Webinar ID: 982 5974 8294
4. If you would like to join the meeting as an observer, please fill out information at:
<https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 ntauv, cov ntaub ntauv 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.

1 CALL TO ORDER / ROLL CALL

2 [64912](#) Approval of the Minutes of the March 10, 2021 Board of Park Commissioners meeting.

3 [64936](#) 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 [64872](#) Park Commission President's Board Member and Resident Appointments to Subcommittees of the Board of Park Commissioners.
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7 Superintendent of Parks

8 [64978](#) April 2021 Superintendent's Report
RECOMMEND APPROVAL

9 [64913](#) Report of the Minutes of the January 20, 2021 Parks Long Range Planning Subcommittee; March 25, 2021 Warner Park Community Recreation Center Advisory Subcommittee; and February 9, 2021 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* [64904](#) Request from Olbrich Botanical Society to close Olbrich Botanical Gardens to the public at 2 PM on Thursday, June 24 and Friday, June 25, 2021 for Summer Breeze; 5 PM on Saturday, August 28, 2021 to prepare for GLEAM, Art in a New Light; and to stay open until midnight on Saturday, August 28, 2021 for the GLEAM event.
RECOMMEND APPROVAL
- 12* [64925](#) Board of Park Commissioners Earth Day 2021 Proclamation
RECOMMEND APPROVAL
- 13* [64927](#) Board of Park Commissioners World Migratory Bird Day Proclamation
RECOMMEND APPROVAL
- 14 [64442](#) Planning Division update on the Odana Special Area Plan
INFORMATIONAL
- 15 [64906](#) Warner Lagoon Water Quality Planning Report
RECOMMEND ACCEPTANCE OF THE REPORT
- 16 [64893](#) Request from City Engineering for Access to Spring Harbor Park for Purposes of Outfall Wall Repair Related to FEMA Claim for 2018 Flood damage.
RECOMMEND APPROVAL
- 17 [64969](#) Request from City Engineering for Use of Undeveloped Park Land South of Yahara Hills Golf Course for Purpose of Storing and Dewatering Dredging Material from Spring Harbor Outfall Wall Repair Project.
RECOMMEND APPROVAL
- 18 [64907](#) Odana Hills Park Sanitary and Storm Sewer Upgrades
RECOMMEND APPROVAL
- 19* [64570](#) Authorizing the City's acceptance of ownership from the Spring Harbor Neighborhood Association of the existing Indian Hills sign and decorative landscape garden located partially in public right-of-way and partially in Spring Harbor Park near the Flambeau Road and University Avenue intersection. (19th AD)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- 20* [64592](#) Authorizing the assignment of a Ground Lease Agreement from Larry E. Lichte and Dolores A. Lichte to their living trust for their homestead located within Marshall Park at 2 Thorstrand Road. (19th AD)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 21 [64793](#) Authorizing the City's execution of a Fifth Amendment to Lease, with Rooted WI, Inc, for the purpose of expanding the area of three community gardens located on City-owned land.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 22 [64836](#) Authorizing the Park Superintendent to Approve Certain Park Event Permits Temporarily Due to COVID Restrictions That Will Allow Events and Encourage Use of Park Spaces for Economic Recovery
RECOMMEND APPROVAL
- 23* [64821](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 24 **ADJOURNMENT**