



City of Madison

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

Agenda - Cancelled

BOARD OF PARK COMMISSIONERS

Wednesday, February 11, 2015

6:30 PM

Olbrich Botanical Gardens
3300 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

January 14, 2015: <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. Superintendent of Parks

7. [37168](#) Superintendent's February 2015 Report

8. [37162](#) Report of Subcommittee Minutes of the November 6, 2014 Long Range Planning Subcommittee and the November 20, 2014 Warner Park Community Recreation Center Advisory Subcommittee.

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.

10. [37146](#) Capital City Path Improvements at Olbrich Park.
RECOMMEND APPROVAL
11. [37147](#) Request to Create a Temporary Cyclocross Course at North-East Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
12. [30800](#) Slacklining in Parks and on Public Property
RECOMMEND ADOPTION FROM THE LONG RANGE PLANNING SUBCOMMITTEE
13. [37134](#) Request from MadCity Bazaar, LLC for the use of Burr Jones Park for the MadCity Bazaar to be held on the first and third weekends of May, June, July, August, and September 2015.
RECOMMEND APPROVAL
14. [37140](#) Request from Let's Eat Out for the use of Burr Jones Park for the Let's Eat Out Summer Concert series to be held on the following Sundays: June 21, June 28, July 5, and September 27, 2015.
RECOMMEND APPROVAL
15. [37157](#) Request by Wisconsin Parkour, LLC for the use of James Madison Park for the Wisconsin Parkour Jubilee on Saturday, August 22, 2015.
RECOMMEND APPROVAL
16. [37152](#) Request from Barbara St. John and the Aplastic Anemia and MDS International Foundation for the use of Olbrich Park for the Tie-Dyed for Mr. Dave: Hope, Steps, and a Cure 5K Run/Walk on Sunday, October 4, 2015.
RECOMMEND APPROVAL
17. [37013](#) To authorize the Mayor and City Clerk to enter into a four (4) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for calendar years 2015 through 2018 for school and community recreational programming in Madison Parks.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES

18. [37032](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a ten year period from 2015 to 2024, with the possibility of one additional five year renewal.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
19. [37027](#) To authorize the City to enter into an agreement with Blue Plate Catering, Inc. to grant exclusive rights to provide alcohol service to Olbrich Botanical Gardens and the Warner Park Community Recreation Center.
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE BOARD OF ESTIMATES
20. [37022](#) To authorize the Parks Division to enter into annual individual Mooring Lease Agreements for the use of buoy or dinghy locations at designated parks, as allowed for by the Board of Park Commissioners.
RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER
21. [37198](#) PROPOSED Amendment to the Operating Agreement with Brittingham Boats, LLC
RECOMMEND APPROVAL
22. **ADJOURNMENT**