



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, September 12, 2012

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

July 11, 2012

[http://madison.legistar.com/View.ashx?](http://madison.legistar.com/View.ashx?M=M&ID=189952&GUID=37F7AF92-302F-4E05-9911-32B3C7BB7274)

M=M&ID=189952&GUID=37F7AF92-302F-4E05-9911-32B3C7BB7274

August 8, 2012

[http://madison.legistar.com/View.ashx?](http://madison.legistar.com/View.ashx?M=M&ID=189953&GUID=8FE35CEE-4F96-44E7-B319-483E3AF93A30)

M=M&ID=189953&GUID=8FE35CEE-4F96-44E7-B319-483E3AF93A30

III. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

IV. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

V. REPORTS

A. President of the Park Commission

B. Superintendent of Parks

1. [27597](#) September 2012 Written Report of Supervisor's Activities.
RECOMMEND APPROVAL

VI. NEW BUSINESS

- A. [27599](#) Request from Banfield Charitable Trust to hold a new 5K run/walk event, "Bark for your Heart," at Warner Park on April 20, 2013.
RECOMMEND APPROVAL
- B. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.
RECOMMEND APPROVAL
- C. [27581](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.
RECOMMEND APPROVAL
- D. [27598](#) City of Madison Parks Behavioral Policy
RECOMMEND APPROVAL
- E. [27600](#) Splash Park Design Report.
INFORMATIONAL
- F. [27613](#) Olbrich Drainage Ditch Stabilization Project.
RECOMMEND APPROVAL

VII. ADJOURNMENT