



City of Madison

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

Agenda - Approved BOARD OF PARK COMMISSIONERS

Wednesday, November 7, 2012

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

October 10, 2012: <http://madison.legistar.com/View.ashx?M=M&ID=189955&GUID=27D52229-0E32-474E-A75D-4E0E999631AE>

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 Parks Commission

B Superintendent of Parks

- 1 [28207](#) November 2012 Written Report of Supervisor's Activities
RECOMMEND APPROVAL

VI NEW BUSINESS

- A [28122](#) Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Madison Community Foundation to hire on a sole source basis Operation Fresh Start's Youth Conservation Crew to complete restoration projects within Cherokee Marsh, Edna Taylor, Turville Point, and Prairie Ridge. (AD's 18, 16, 13, and 7).

RECOMMEND APPROVAL

- B [27973](#) SUBSTITUTE - Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.

RECOMMEND APPROVAL

- C [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)

RECOMMEND APPROVAL

- D [28203](#) Unapproved Plantings in Public Terraces
INFORMATIONAL

- E [28165](#) 2013 Golf Clubhouse Operations
STAFF PRESENTATION

- F [28204](#) Owl Creek Land Acquisition
INFORMATIONAL

VII ADJOURNMENT