



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 9, 2012

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 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

Minutes of the Board of Park Commissioners Meeting from April 11, 2012. Available at: http://legistar.cityofmadison.com/meetings/2012/4/10390_M_BOARD_OF_PARK_COMMISSIONERS_12-04-11_Meeting_Minutes.pdf

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

Reappointments to the WPCRC Advisory Committee

B. Superintendent of Parks

1. [26245](#) Written Report of Supervisor's Activities, May 2012

VI. NEW BUSINESS

- A. [26248](#) Request from CureSearch for Children's Cancer to hold the CureSearch Walk at Vilas Park on Saturday, October 13, 2012.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- B. [25801](#) To commemorate the 42nd anniversary of Earth Day on April 22, 2012, to proclaim April 20, 2012 and April 21, 2012 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

RECOMMEND APPROVAL

- C. [26131](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant to develop a Central Park skatepark.

RECOMMEND APPROVAL

- D. [26132](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for oak savanna restoration projects.

RECOMMEND APPROVAL

- E. [26142](#) Authorizing the execution of an Underground Gas Main Easement to Madison Gas and Electric Company across a portion of Yahara Parkway, located at 101 North Thornton Avenue.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- F. [26247](#) Kennedy Storm Sewer Bypass Project in Kennedy School Park.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- G. [26249](#) Madison Water Utility presentation on future construction and related easements for Well #15 at Reindahl Park.

INFORMATIONAL

- H. [26250](#) Madison Water Utility Presentation on the status of Unit Well #8 at Olbrich Park.

INFORMATIONAL

- I. [26246](#) Highland Manor Master Plan

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- J. [25928](#) A Resolution Adopting the 2012-2017 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.

GENERAL DISCUSSION AND RECOMMEND ADOPTION

VII. ADJOURNMENT