



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, August 12, 2009

4:00 PM

401 West Shore Drive, Brittingham Park Parking  
Lot  
Madison, WI 53715

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#### NOTE: Change in Time and Location.

*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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

#### I. CALL TO ORDER / ROLL CALL

#### II. PUBLIC COMMENT

*(3 minute speaking limit)*

#### III. COMMUNICATIONS

[15345](#)

To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two, 1-year renewals.

RECOMMEND APPROVAL

[15474](#)

To amend the 2009 Parks Division Capital Budget to include reimbursement from the insurance fund for the replacement of playground equipment at Sauk Heights Park destroyed by a fire. (9th A.D.)

RECOMMEND APPROVAL

**IV. NEW BUSINESS**

*Recess for Tour*

*TOUR of Isthmus Area locations and Parks as listed below*

*(transportation provided)*

*Meet at the Brittingham Park Parking Lot*

*James Madison Park, including Collins House, Hoover Boat House and lake shore*

*Gates of Heaven*

*Walk to Period Gardens*

*View Capitol Square/East Washington Fountains*

*Bus around Capitol Square*

*Drive down State Street*

*View Peace Park*

*View Central Park site*

*Brittingham Park for Supper and Conversation*

*Reconvene in order to adjourn*

**ADJOURNMENT**