



City of Madison

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

Meeting Minutes - Approved BOARD OF PARK COMMISSIONERS

Wednesday, August 12, 2009

4:00 PM 401 West Shore Drive, Brittingham Park Parking Lot
Madison, WI 53715

NOTE: Change in Time and Location.

I. CALL TO ORDER / ROLL CALL

Emanuel Scarbrough was late.

Present: 7 -

Joseph R. Clausius; Paul E. Skidmore; William W. Barker; David L. Wallner; Betty Chewning; Emanuel Scarbrough and Janet Parker

II. PUBLIC COMMENT

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.

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on 8/24/2009

[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 AD)

A motion was made by Clausius, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, due back on 8/24/2009. The motion passed by voice vote/other.

Skidmore commended the Parks Division for how quickly they were able to complete the paperwork to replace the playground equipment, get it ordered and complete the installation.

IV. Recess for Tour

A motion was made by Clausius/Skidmore to recess for the tour at 4:18 p.m.

The Park Commission boarded a bus and viewed the following

Central Park site

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

Gates of Heaven

Period Gardens

Capitol Square West Washington Fountains

State Street

Peace Park

returning to Brittingham Park

Present: 7 -

Joseph R. Clausius; Paul E. Skidmore; William W. Barker; David L.
Wallner; Betty Chewning; Emanuel Scarbrough and Janet Parker

ADJOURNMENT

A motion was made by Skidmore/Clausius to adjourn was made at 7:28 p.m.