



City of Madison

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

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

*Ald. Santiago Rosas, Ald. Paul E. Skidmore, William Barker, Randall L. Glysch,
Betty Chewning, Emanuel Scarbrough, Betty N. MacDonald*

Wednesday, June 8, 2005

6:30 PM

1625 Northport Dr. (WPCRC)

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Parks Division at 266-4711, TDD #267-4980. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

(3 minute speaking limit)

III. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of May 11, 2005

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

- A. Golf Committee Minutes of January 25, 2005 Meeting

RECOMMEND ACCEPTANCE

- B. Olbrich Botanical Society Minutes of April 19, 2005 Meeting

RECOMMEND ACCEPTANCE

- C. Warner Park Community Recreation Center Minutes of March 16, 2005 Meeting

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VI. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisors' Activities

- B. Additional Correspondence regarding Edgewood Drive Issue

- C. Foundation Action on Carousel
- D. Odana School Park Update

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. Correspondence from Ald. Tim Bruer asking for Consideration of Dudgeon School Site for Possible Affordable Mixed-Income Condo Development
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- B. Letter from Jim Hubing, Zoo Director requesting parking ordinance for Vilas Park.
RECOMMEND APPROVAL
- C. Letter from Pat Woicek regarding Cherokee Marsh Conservation Park River Boardwal
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- D. [01154](#) Authorizing the Mayor and City Clerk to enter into a Second Amendment to the agreement between the City and Princeton Soccer Club, Inc., to allow the Princeton Club build a storage box in a designated area at Reindahl Park.
Sponsors: Santiago Rosas and Paul E. Skidmore
RECOMMEND APPROVAL
- E. [01364](#) To authorize the closure of the Warner Park lagoon and its connecting waterway to Lake Mendota during the 2005 Rhythm and Booms celebration.
Sponsors: Paul J. Van Rooy, Paul E. Skidmore and Brian Benford
RECOMMEND APPROVAL
- F. Resolution ID#01389 to Commend, Honor and Express Appreciation to Mark Peterson, Parks Administrative Services Manager, upon his retirement from City service.
RECOMMEND APPRECIATION AND APPROVAL

VIII. UNFINISHED BUISNESS

- A. 2006 Preliminary Capital Budget
 - 1. *Introduction of Donald S. Studesville, Parks Admin. Services Manager*
 - 2. *Staff Presentation of Budget**GENERAL DISCUSSION*
- B. Franklin-Randall PTO Permit Request
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

IX. NEW BUSINESS

A. Vendor at Warner Park

1. *Staff Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

B. Warner Street at Burrows Park

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

C. Door Creek Park Proposed Farming Lease

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

X. ADJOURNMENT

ADDENDUM

- G. [01420](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Capstar Radio Operating Company for the July 4th Celebration at Elver Park

Sponsors: Jed Sanborn

RECOMMEND APPROVAL