



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, February 9, 2011

6:30 PM

1625 Northport Dr.#(Warner Park Community  
Recreation Center)

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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.

NOTE: Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

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

#### II. APPROVAL OF MINUTES

January 12, 2011 : <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND APPROVAL

#### 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. Habitat Stewardship Subcommittee Minutes of November 9, 2010 meeting

November 9, 2010 : <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND ACCEPTANCE

**B. Long Range Planning Subcommittee Minutes of November 29, 2010 meeting**

November 29, 2010 : <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND ACCEPTANCE

**C. [21284](#) Olbrich Botanical Society Minutes of December 21, 2010 Meeting**  
RECOMMEND ACCEPTANCE

**D. Warner Park Community Recreation Center Advisory Subcommittee Minutes of December 2, 2010 meeting**

December 2, 2010 : <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND ACCEPTANCE

**E. President of the Park Commission**

Standing Subcommittees to be appointed in February

1. Long Range Planning and Names Subcommittee
2. Facilities, Programs and Fees
3. Habitat Stewardship/Tree Board
4. Golf
5. Warner Park Community Recreation Center
6. Olbrich Botanical Society
7. Two Appointments to the Madison Parks Foundation

**F. Superintendent of Parks**

[21285](#) SUPERINTENDENT'S REPORT - JANUARY ACTIVITIES, 2011  
RECOMMEND APPROVAL

**2. Informational Items**

- a. Madison Parks Newsletter – will be distributed via e-mail
- b. Employee of the Month –
- c. Reminder - Volunteer Recognition Event on March 14
- d. FOOT – Friends of Olin Turville meeting on Feb. 14 – Madison Urban League

**VI. NEW BUSINESS**

**A. [21286](#) Vern Stenman President of Madison Mallards information regarding 2011 Fan Access Plan and Neighborhood Impact Plan**  
INFORMATIONAL, GENERAL DISCUSSION and POSSIBLE RECOMMENDATIONS

**B. Nolen Centennial Project**

1. Presentation  
INFORMATIONAL, GENERAL DISCUSSION and POSSIBLE RECOMMENDATIONS

- C. [21132](#) Authorizing the execution of Private Storm Sewer Easement to Yahara Square Associates LLP across a portion of a Yahara Parkway parcel located at 1 South Thornton Avenue.  
GENERAL DISCUSSION ~ POSSIBLE RECOMMENDATION
- D. [21013](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic system at Olbrich Botanical Gardens, located at 3330 Atwood Avenue.  
RECOMMEND APPROVAL
- E. **Tenney Park Pavilion Naming**  
1. Presentation  
RECOMMEND APPROVAL
- F. [21287](#) Request of Nick Schweitzer to place a timeline in Rennebohm Park in April and May 2011 and to reinstall the first two signs of the Planet Trek Dane County solar system in Law Park from March through October 2011.  
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- G. [21288](#) Request of Andria Huskinson of Ragnar Events to use Olin Turville Park on June 10, 2011 to host a relay race beginning in Madison, WI and ending in Chicago, entitled Ragnar Relay Chicago. (ADs 13 & 14)  
RECOMMEND APPROVAL

**ADJOURNMENT**