



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, December 8, 2010

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

November 10, 2010 <http://legistar.cityofmadison.com/calendar/#current>  
RECOMEND APPROVAL

#### III. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

#### IV. DISCLOSURES AND RECUSALS

#### V. REPORTS

##### A. Golf Subcommittee Minutes of October 5, 2010 Meeting

RECOMMEND ACCEPTANCE

##### B. Long Range Planning Subcommittee Minutes of August 23, 2010 meeting

RECOMMEND ACCEPTANCE

**C. Olbrich Botanical Society Minutes of October 19, 2010 Meeting**

RECOMMEND ACCEPTANCE

**D. Warner Park Community Recreation Center Advisory Subcommittee Minutes of September 23, 2010 meeting**

RECOMMEND ACCEPTANCE

**E. President of the Park Commission**

**F. Superintendent of Parks**

1. Written Report of Supervisor's September Activities

RECOMMEND ACCEPTANCE

2. Informational Items

a. Reminder - Election of Officers in January 2011/Appointments to Committees

b. Madison Parks Newsletter – to be distributed at meeting

c. Employee of the Month –

d. Park and Open Space Plan Update

**VI. NEW BUSINESS**

- A. [20239](#) Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.  
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION
- B. [20601](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell, d/b/a AT&T, across a portion of Elizabeth Link Peace Park located at 229 West Gilman Street.  
RECOMMEND APPROVAL
- C. [20626](#) Authorizing the Mayor and City Clerk to execute a Donation and Naming Right Agreement Regarding the Tenney Park Shelter Project between the Madison Parks Foundation and the City of Madison. (AD#2)  
RECOMMEND APPROVAL
- D. [20636](#) Authorizing the execution of an Offer to Sell and Gift Real Estate with Scott M. Faust ("Seller") for the purchase of two lots located at 2724 and 2728 Waunona Way for the expansion of Esther Beach Park and authorizing the amendment of the 2010 Parks Capital Budget for the acquisition of the lots.  
RECOMMEND APPROVAL
- E. [20658](#) Amending the 2010 Operating Budget of the Parks Division by transferring \$62,000 from the dog park fund for the creation of two new off leash dog parks.  
RECOMMEND APPROVAL

- F. [20672](#) Authorizing the execution of an Agreement between Madison Metro Youth Golf Initiative, Inc. and the City of Madison to allow use of Monona Golf Course for The First Tee program. (AD16)  
RECOMMEND APPROVAL
- G. [20705](#) Request of Judy Miyagawa of the Arthritis Foundation, WI Chapter to host the annual Dane County Arthritis Walk "Let's Move Together" in Olin Park on May 14, 2011.  
Parks Staff recommend approval, based upon Sponsor's compliance with attached conditions.
- H. [20706](#) Potential Water Utility Booster Station in Aldo Leopold Park  
1. Water Utility Staff Presentation  
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- I. [20707](#) Proposed Fees for 2011  
RECOMMEND APPROVAL

**VII. OLD BUSINESS**

- A. [20715](#) Information on Proposed Parkland in the Downtown Plan  
1. Planning Staff Presentation  
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

**VIII. ADJOURNMENT**