



# City of Madison

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

## Agenda - Cancelled

### BOARD OF PARK COMMISSIONERS

---

Wednesday, November 5, 2014

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

---

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315.  
Written comments can be submitted to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

#### I CALL TO ORDER / ROLL CALL

#### II APPROVAL OF MINUTES

October 15, 2014: <http://madison.legistar.com/Calendar.aspx>

#### 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 NEW BUSINESS

A President of the Park Commission

B Superintendent of Parks

1 [36015](#) Superintendent's November 2014 Report

C Subcommittee Reports

[36001](#) Report of Subcommittee Minutes of the February 6, 2014 Habitat Stewardship Subcommittee and August 19, 2014 Olbrich Botanical Society.

D Approved Edibles

E Juneteenth

F Veridian (possible)

**G** [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.

**Sponsors:** Paul R. Soglin, Joseph R. Clausius, Marsha A. Rummel and Michael E. Verveer

**Legislative History**

10/15/14	Department of Planning and Community and Economic Development Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Monona Terrace Board, Board of Park Commissioners, Economic Development Commission, Downtown Coordinating Committee	Referred for Introduction
10/21/14	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  Additional referrals: Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Monona Terrace Community and Convention Center Board, Board of Park Commissioners, Economic Development Committee, Downtown Coordinating Committee
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PLAN COMMISSION
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS

10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE

**ADJOURNMENT**