



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, February 8, 2012

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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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.

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 11, 2012 -- AVAILABLE AT:  
[http://legistar.cityofmadison.com/meetings/2012/1/10387\\_M\\_BOARD\\_OF\\_PARK\\_COMMISSIONERS\\_12-01-11\\_Meeting\\_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2012/1/10387_M_BOARD_OF_PARK_COMMISSIONERS_12-01-11_Meeting_Minutes.pdf)

### **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 President of the Park Commission**

##### **1 2012 Committee Appointments**

#### **B Superintendent of Parks**

- 1 [25295](#) Written Report of Supervisor's January Activities  
RECOMMEND APPROVAL

**VI NEW BUSINESS**

- A     [25290](#)     Vern Stenman President of Madison Mallards information regarding 2012 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.  
INFORMATIONAL and POSSIBLE RECOMMENDATIONS
- B     [25291](#)     Request of Vern Stenman President of Madison Mallards for fireworks and other promotions for the 2012 Mallards Baseball Season  
RECOMMEND APPROVAL
- C     [25292](#)     Madison Mallards - Warner Park Stadium Improvements Plan 2012  
RECOMMEND APPROVAL
- D     [25053](#)     Accepting a proposal from Dawn O’Kroley for the purchase of the residential structure located at 646 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.  
<http://www.cityofmadison.com/planning/jmpsurlplus.html>  
RECOMMEND APPROVAL
- E     [25054](#)     Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.  
<http://www.cityofmadison.com/planning/jmpsurlplus.html>  
RECOMMEND REFERRAL TO 3/14/12 BOARD OF PARK COMMISSIONERS MEETING
- F     [25258](#)     Authorizing the Board of Parks Commissioners and the Parks Division to Disregard the Breese Stevens Athletic Field Deed Restrictions.  
RECOMMEND APPROVAL
- G     [25148](#)     Amending Section 8.24(1)(b) of the Madison General Ordinances to regulate alcohol beverage control at Breese Stevens Field.  
RECOMMEND APPROVAL
- H     [25223](#)     Authorizing the Mayor and the City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc. to provide the 2012 Rhythm & Booms Independence Day firework celebration at Warner Park.  
RECOMMEND APPROVAL
- I     [25203](#)     Authorizing the Execution of a Quit Claim Deed for 5203 Harbor Court to Constance Dougherty.  
RECOMMEND APPROVAL

J      [25294](#)

Central Park Phase I Presentation  
INFORMATIONAL / STAFF PRESENTATION

K      [24819](#)

2012-2017 Park and Open Space Plan  
RECOMMEND REFERRAL TO 3/14/12 BOARD OF PARK COMMISSIONERS  
MEETING

**VII      ADJOURNMENT**