



City of Madison

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

Agenda - Amended PARKS LONG RANGE PLANNING SUBCOMMITTEE

Thursday, December 15, 2016

3:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

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 ntauv, cov ntaub ntauv 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.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

October 20, 2016: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

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

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

UNFINISHED BUSINESS

5 [43127](#) 2018-2022 Park and Open Space Plan
INFORMATIONAL

6 [44827](#) Establish Ice Rink Service Area Standards
INFORMATIONAL

SUBCOMMITTEE UPDATES

7 [45459](#) Meeting Dates for 2017

8 **Annual Statement of Interest Reminder**

Dear Valued Committee Member,

Your position as a City of Madison board, commission or committee member requires the filing of a Statement of Interests form with the City Clerk's Office. The filing deadline for this year is January 3, 2017. This annual filing is in accordance with Section 3.35(9)(b) of the Madison General Ordinances

Statement of Interests forms must be submitted electronically at the following link:
www.cityofmadison.com/statementofinterests

If you have not previously created a "My City of Madison" account, instructions on how to do this can be found at the same link. If you filed electronically last year, your account is already set up and your UserID is your email address.

If you do not have access to a computer, we invite you to visit the City Clerk's Office and use the dedicated workstation for submitting your electronic form. The City Clerk's Office is open Monday through Friday from 8:00 a.m. to 4:30 p.m. Computers are also available at all City of Madison Public Library locations. The deadline for filing your 2017 Statement of Interests form is January 3, 2017.

According to Section 3.35(9) of the Madison General Ordinances, if the form is not filed in a timely manner, you will not be allowed to participate in or vote on any matter before the body and the Common Council is authorized to revoke the appointment.

If you have questions or need additional information, please contact the City Clerk's Office by email at clerk@cityofmadison.com or phone at (608) 266-4601.

Thank you in advance for your timely submission and for your service to the City of Madison.

9 **NEXT MEETING**

February 23, 2017

10 **ADJOURNMENT**