



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, January 9, 2013

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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 ELECTION OF OFFICERS

- A. President of the Park Commission
- B. Vice President of the Park Commission
- C. Standing Parks Subcommittees to be appointed in February
 - 1. Long Range Planning
 - a. Names Subcommittee
 - 2. Facilities, Programs and Fees
 - 3. Habitat Stewardship/TreeBoard
 - 4. Golf
 - 5. Warner Park Community Recreation Center
 - 6. Olbrich Botanical Society
 - 7. Two Appointments to the Madison Parks Foundation
- D. City Committee/Park Commissioner Representative
 - 1. Community Gardens Committee

III APPROVAL OF MINUTES

December 12, 2012: <http://madison.legistar.com/View.ashx?M=M&ID=189956&GUID=790FA9D5-832B-4ABB-9BBA-E28CDA0F37BC>

IV PUBLIC COMMENT

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

V DISCLOSURES AND RECUSALS

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

VI REPORTS

A President of the Parks Commission

B Superintendent of Parks

1 [28709](#) January 2013 Written Report of Supervisor's Activities

VII NEW BUSINESS

A [28542](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.
RECOMMEND APPROVAL

B [28692](#) Approving a Community Garden location within Brittingham Park
RECOMMEND APPROVAL

C [28128](#) Madison Parks Memorial Policy
RECOMMEND APPROVAL

D [28690](#) Timeline for Establishing Community Gardens in City of Madison Parks
INFORMATIONAL

E [28691](#) B-Cycle Annual Report
 INFORMATIONAL

VIII ADJOURNMENT