



City of Madison

Agenda - Amended

BOARD OF PARK COMMISSIONERS

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

Wednesday, January 9, 2008

6:30 PM

3330 Atwood Avenue (Olbrich Botanical
Gardens)

NOTE: The Volunteer Recognition event preceeds the actual meeting.

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.

If you need assistance or other accommodations please contact the Parks Division at 266-4711, TDD #267-4980. Please do so 48 hours prior to the meeting date.

PEOPLE FOR PARKS
Volunteer Recognition Ceremony
Honoring 2007 Volunteers and Contributors

Wednesday, January 9, 2008
Welcome 6-6:30 PM
Ceremony & Refreshments 6:30 - 7:30 PM

Olbrich Botanical Gardens
3330 Atwood Avenue

ORDER OF BUSINESS
MADISON BOARD OF PARK COMMISSIONERS
WEDNESDAY, January 8, 2008
7:30 p.m.
OLBRICH BOTANICAL GARDENS
3330 Atwood Avenue
Upstairs Meeting Room

I. ROLL CALL**II. ELECTION OF OFFICERS**

A. President of the Park Commission

B. Vice President of the Park Commission

C. Standing Committees to be discussed in February

1. Long Range Planning

2. Facilities, Programs, and Fees

3. Habitat Stewardship/Tree Board

4. Golf

a. MARGA Representative/Don Knapp (January appointment)

5. Warner Park Community Recreation Center

6. Olbrich Botanical Society

7. Ad Hoc Swimming Pool

8. Two Appointments to the Madison Parks Foundation

III. PUBLIC COMMENTS

3 minute speaking limit for items not on the agenda

IV. COMMITTEE REPORTS

A. Golf Committee Action Report from October 2, 2007

1. Proposed Green Fees for 2008 for City of Madison Golf Courses.

RECOMMEND APPROVAL

B. Olbrich Botanical Society Minutes of November 20, 2007 Meeting

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION**VI. REPORT OF THE SUPERINTENDENT OF PARKS**

A. Written Report of Supervisor's Activities

B. Informational Items

1. Letter from Gerber Leisure Products, Inc. regarding replacement of playground equipment at Eken Park

2. Update on selection process for the new Superintendent of Parks

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Request from William F. White to place a memorial in Hudson Park honoring the life and sacrifice of Lt. Gerald Stull.

RECOMMEND REFERRAL TO LONG RANGE PLANNING COMMITTEE

B. Request from Thomas Murphy of Supreme Water Sports to provide motorboat services at James Madison Park

1. Staff Comments

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

VIII. UNFINISHED BUSINESS

[07613](#) Adopting the Pumpkin Hollow Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the neighborhood plan.

1. Staff Presentation

2. Correspondence from Friends of Starkweather Creek

RECOMMEND APPROVAL

IX. NEW BUSINESS

A. [08528](#) Authorizing the Mayor and City Clerk to enter into a contract with Mark Rechlicz to operate, manage and maintain the City of Madison's Yahara Hills public golf course for a five-year period.

RECOMMEND APPROVAL

- B. [08537](#) Authorizing the Mayor and City Clerk to enter into a contract with RJM Pro Golf, Inc., to operate, manage and maintain the City of Madison's Monona public golf course for a five-year period.

RECOMMEND APPROVAL

- C. [08538](#) Authorizing the Mayor and City Clerk to enter into a contract with Bill Scheer to operate, manage and maintain the City of Madison's Glenway public golf course for a five-year period.

RECOMMEND APPROVAL

- D. [08539](#) Authorizing the Mayor and City Clerk to enter into a contract with Thomas F. Benson to operate, manage and maintain the City of Madison's Odana Hills public golf course for a five-year period.

RECOMMEND APPROVAL

- E. [08565](#) To authorize the City of Madison Parks Division to amend its 2008 Operating Budget to authorize an additional expenditure of \$29,000 to cover the cost of spraying for gypsy moth treatment and associated mailings.

INFORMATIONAL

- [08718](#) Proposed Warner Park Stadium Renovation - Conceptual Design and Budget Report

1. Staff Presentation

RECOMMEND: 1) Acceptance of Preliminary Report. 2) Neighborhoods Meetings. 3) Return to Park Commission for further action.

X. ADJOURNMENT