



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, December 12, 2012

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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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

November 7, 2012: [http://madison.legistar.com/View.ashx?  
M=M&ID=203062&GUID=B9BC8D0E-922F-45D6-B0C0-692544FA869E](http://madison.legistar.com/View.ashx?M=M&ID=203062&GUID=B9BC8D0E-922F-45D6-B0C0-692544FA869E)

#### 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 Parks Commission

B Superintendent of Parks

1 [28550](#) December 2010 Written Report of Supervisor's Activities  
RECOMMEND APPROVAL

**VI NEW BUSINESS**

- A     [28197](#)     Request from Madison Radicals for an ultimate disc league at Breese Stevens Field on multiple dates between April 20, 2013 and August 3, 2013 to be determined.  
RECOMMEND APPROVAL
- B     [28196](#)     Request from the Pancreatic Cancer Action Network for a PurpleSTRIDE run/walk in Warner Park on Sunday, April 28th, 2013.  
RECOMMEND APPROVAL
- C     [28198](#)     Request from 2FunChicks for a 5K run supporting The Ronald McDonald House on the route linked on the Conditions attachment on August 10, 2013.  
RECOMMEND APPROVAL
- D     [28533](#)     Request from the First Church - United Methodist, for permission to use James Madison Park on Monday, December 24, 2012, for a fireworks display.  
  
POSSIBLE ACTION
- E     [28548](#)     Request by the Community Action Coalition to Remove Small Trees within Leopold Community Garden Lease Area.  
POSSIBLE ACTION
- F     [28182](#)     Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.  
RECOMMEND APPROVAL
- G     [28547](#)     Proposed 2013 Fees for Golf Greens Fees, Proposed 2013 Fees for Forest Hill Cemetery Operations, and Proposed 2014 Fees for Olbrich Gardens.  
RECOMMEND APPROVAL
- H     [27854](#)     Directing the Parks Division to create a process for prioritizing capital improvement projects in neighborhood parks.  
RECOMMEND APPROVAL
- I     [27734](#)     2012 City of Madison Heritage Tree Program Nominations  
RECOMMEND APPROVAL

**VII NEXT MEETING**

January 9, 2013  
Goodman Maintenance Facility, 1402 Wingra Creek Pkwy

**VIII ADJOURNMENT**