



City of Madison

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

Meeting Minutes - Draft BOARD OF PARK COMMISSIONERS

Wednesday, February 9, 2005

6:30 PM

1625 NORTHPORT DR (WPCRC)

CALL TO ORDER

ROLL CALL

APPOINTMENTS TO STANDING COMMITTEES

APPROVAL OF MINUTES

COMMITTEE REPORTS

PUBLIC COMMENT

REPORT OF THE PRESIDENT OF THE PARK COMMISSION

REPORT OF THE SUPERINTENDENT OF PARKS

CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- I. [00424](#) Resolution to establish a fair and participatory process for deciding whether or not and/or how to restrict the flow of motorized vehicular traffic on Edgewood Drive , a remnant of the Park and Pleasure Drive system.
A motion was made by Skidmore, seconded by Glysich, to Defer. The motion passed by acclamation.

- II. [00451](#) Revise Policies of Park Commission
This matter was Approve. The motion passed.

- [00365](#) Accepting an Offer to Sell from Whitson Swift Homes, Inc. for the acquisition of approximately 18 acres for the Northeast Open Space.
A motion was made by Skidmore, seconded by Chewning, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

- [00198](#) Vacation/Discontinuance of Spruce Street, Willow Street and Oak Street lying southerly of existing Olin Avenue, within City of Madison Park known as Goodman Park, more particularly described in resolution body.

A motion was made by Skidmore, seconded by Chewning, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS A motion was made by Skidmore/Chewning to approve Resolution ID#00198 with the following amendment: All references to Franklin Field shall be changed to Irwin A. and Robert D. Goodman Park in according with the Resolution renaming Franklin Field to Irwin A. and Robert D. Goodman Park as approved by the Common Council on January 18, 2005. MOTION CARRIED UNANIMOUSLY. The motion passed by acclamation.

00335

Conditionally accepting the Proposal from Statehouse West, LLC for a Mid-State Street Parking and Mixed-Use Facility, authorizing staff to negotiate the terms of the disposition of the Buckeye Lot, and for staff to submit to the Common Council the terms and conditions of any sale or redevelopment, and authorizing the Parking Utility to release a Request for Proposals for architectural and design services for an underground short-term parking facility to replace the existing Buckeye Lot.

A motion was made by Skidmore, seconded by Chewning, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

UNFINISHED BUSINESS

NEW BUSINESS ITEMS

ADJOURNMENT