



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, December 14, 2011

6:30 PM

1625 Northport Dr. # (Warner Park Community  
Recreation Center)

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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 pab 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 9, 2011.]: <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND APPROVAL

**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. Golf Subcommittee Minutes of May 3, 2011 Meeting**

RECOMMEND ACCEPTANCE

**B. Long Range Planning Subcommittee Minutes of October 17, 2011 meeting**

RECOMMEND ACCEPTANCE

1. Request by (Former) County Executive Kathleen Faulk and (Former) Mayor Dave Cieslewicz to dedicate a section of the Cherokee Marsh land in memory of Harold "Bud" Jordahl.

a. At the November 7, 2011 meeting, the Long Range Planning Subcommittee made the following recommendation:

A motion was made by Jepsen/Clausius to place a kiosk in Cherokee Marsh near the Fifth Addition acquisition, with information discussing the Stewardship Program and recognizing Bud Jordahl for his contribution toward the creation of the Stewardship Program, rather than designating a specific geographical location in the Marsh.  
MOTION CARRIED UNANIMOUSLY.

RECOMMEND APPROVAL

**C. Olbrich Botanical Society Minutes of October 18, 2011 Meeting**

RECOMMEND ACCEPTANCE

**D. Warner Park Community Recreation Center Advisory Subcommittee Minutes of September 22, 2011 meeting**

RECOMMEND ACCEPTANCE

**E. President of the Park Commission**

**F. Superintendent of Parks**

[24777](#) Written Report of Supervisor's Activities

RECOMMEND APPROVAL

**2. Informational Items**

- a. John Wall Family Pavilion in Tenney Park Grand Opening
- b. DNR Stewardship Grant of \$144,724 for Esther Beach Park Acquisition
- c. Winter Programming, Activities & Events
- d. Reminder - Election of Officers in January 2012/Appointments to Committees
- e. Reminder January Meeting will be at Goodman Maintenance Facility

**VI. NEW BUSINESS**

**A. Proposed Fees for 2012**

1. Forest Hill Cemetery
  2. Golf
- RECOMMEND APPROVAL

**B. [24233](#) Adopting the Madison Cultural Plan**

1. Staff Presentation
- RECOMMEND APPROVAL

- C. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

1. Staff Presentation  
RECOMMEND APPROVAL

- D. **Breese Stevens Field Deed Restriction**

INFORMATIONAL

**VII. OLD BUSINESS**

- A. **ID# 24070 Garver Feed Mill Status Report**

1. Olbrich Botanical Gardens presentation  
PUBLIC INPUT/GENERAL DISCUSSION/POSSIBLE

**VIII. ADJOURNMENT**