



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 14, 2010

6:30 PM

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

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.

NOTE: Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. IPARKS EMPLOYEE(S) OF THE MONTH

A. July

III. PUBLIC COMMENTS

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

IV. APPROVAL OF MINUTES

June 9, 2010 : <http://legistar.cityofmadison.com/calendar/#current>

V. REPORTS

A. Olbrich Botanical Society Minutes of May 18, 2010 Meeting

RECOMMEND ACCEPTANCE

B. President of the Park Commission

1. Appointment to Habitat Stewardship Committee/Tree Board

C. Superintendent Of Parks

1. Written Report of Supervisor's June Activities
2. Informational Items
 - a. Madison Parks Newsletter – to be distributed at meeting
 - b. Tour in August
 - c. R& B and Elver Fireworks Recap

VI. NEW BUSINESS

- A. [18538](#) Amending the Mid-Town Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide more detailed recommendations for the western part of the planning area and to include additional lands west of Meadow Road, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the recommendations in the Plan.
1. Planning Staff presentation
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- B. Statue of Liberty Project Update
1. Northside Community Resident Presentation
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- C. [19059](#) To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Lisa Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals. (AD 4)
RECOMMEND APPROVAL
- D. [19147](#) **Elizabeth Link Peace Park Visitor Center Code of Conduct Policy**
1. Parks Staff Presentation
RECOMMEND APPROVAL
- E. [19138](#) Request from June Meeting by Christopher Berge and Luke Batchelor-Clark regarding Wizzard Cross at Warner Park on November 7, 2010.
GENERAL DISCUSSION and RECOMMEND APPROVAL
- .F. [19139](#) Make-A-Wish Foundation of Wisconsin, requesting Warner Park for a Walk & Run for Wishes on September 25, 2011.
Parks Staff recommend approval, based upon Sponsor's compliance with attached conditions.
- G. [19140](#) Jackie Kravetz of Adventure Fit, Inc. requesting the use of Olin Park for an Urban Assault Ride on Sunday, September 26, 2010.
Parks Staff recommend approval, based upon Sponsor's compliance with attached conditions.

VII. UNFINISHED BUSINESS

A. Fruits and Nuts Update

GENERAL DISCUSSION

ADJOURNMENT