



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, January 12, 2011

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. ELECTION OF OFFICERS

- A. President of the Park Commission
- B. Vice President of the Park Commission
- C. Standing Subcommittees to be appointed in February
 - 1. Long Range Planning
 - a. Names Subcommittee
 - 2. Facilities, Programs and Fees
 - 3. Habitat Stewardship/Tree Board
 - 4. Golf
 - 5. Warner Park Community Recreation Center
 - 6. Olbrich Botanical Society
 - 7. Two Appointments to the Madison Parks Foundation

III. APPROVAL OF MINUTES

December 8, 2010
<http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

IV. PUBLIC COMMENT

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

V. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

VI. REPORTS

- A. Olbrich Botanical Society Minutes of November 16, 2010 Meeting
RECOMMEND ACCEPTANCE
- B. President of the Park Commission
- C. Superintendent of Parks

1. [21075](#) SUPERINTENDENT'S REPORT - DECEMBER ACTIVITIES, 2010

RECOMMEND ACCEPTANCE

- 2. Informational Items
 - a. Madison Parks Newsletter – to be distributed at meeting
 - b. Employee of the Month
 - c. Committee Staff Training, New or Refresher Training
 - d. Tenney Park Shelter Announcement

VII. NEW BUSINESS

- A. [20967](#) Request of Vern Stenman President of Madison Mallards for fireworks and other promotions for the 2011 Mallards Baseball Season
GENERAL DISCUSSION and RECOMMENDATION(S)
- B. [20968](#) Proposed Cemetery Fees for 2011
RECOMMEND APPROVAL
- C. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.
RECOMMEND APPROVAL
- D. [20922](#) To authorize the Mayor and City Clerk to enter into a one year contract with four optional one-year renewal extensions on behalf of the City with Country Plumber, Inc. for portable toilet rental and servicing. (Various ADs)
RECOMMEND APPROVAL
- [20923](#) Authorizing the Mayor and City Clerk to execute a property management agreement with Broihahn Management Consulting, LLC for properties located at 640 & 646 East Gorham Street and for 1917 Lake Point Drive.
Staff Presentation
GENERAL DISCUSSION AND RECOMMENDATION

VIII. ADJOURNMENT