



City of Madison

Meeting Minutes - Draft

BOARD OF PARK COMMISSIONERS

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

Wednesday, October 10, 2007

5:30 PM

1625 Northport Dr. (WPCRC)

PLEASE NOTE CHANGE IN STARTING TIME.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Present: 5 - Clausius, Schumacher, Barker, Wallner and Scarbrough

Excused: 2 - Chewing and MacDonald

CALL TO ORDER

I. ROLL CALL

Present: 5 - Clausius, Schumacher, Barker, Wallner and Scarbrough

Excused: 2 - Chewing and MacDonald

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

IV. COMMITTEE REPORTS

- A. Habitat Stewardship Committee
- B. Golf Committee
- C. Olbrich Botanical Gardens/Society

D. Warner Park Community Recreation Center Advisory Committee

E. Rhythm & Booms Planning Team Minutes of August 14, 2007 Wrap-Up Meeting

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VI. REPORT OF THE SUPERINTENDENT OF PARKS

CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Request from John Fournelle to place 2007 Memorial Graves in Olbrich Park on November 11 ~ 13, 2007 to commemorate the Afghanistan and Iraq war dead for Veterans Day 2007.

B. Request from Karen and Phil Paulson to appeal ticket received on Saturday, September 15, 2007 at Vilas Park

C. Request of J. Nicholas Schweitzer to address the geological timeline art/science project in Rennebohm Park.

D. [07277](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Madison F.C., Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison F.C., Inc. maintaining said fields.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

E. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.

Return to Lead with the Recommendation for Approval

F. [07509](#) Accepting a donation of a parcel of land, from B & B Family Limited Partnership, for assemblage purposes to the Starkweather Creek Open Space located at 3614 Milwaukee Street.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

VIII. NEW BUSINESS

A. Proposed Park Fees for 2008

IX. OLD BUSINESS

A. Postpone to November 14, 2007 the Public Hearing for Diseased and Dead Elms and Oaks on Private Property, 2007 Requiring Condemnation at the request of the City Forester

X. ADJOURNMENT