



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, November 13, 2013

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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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.

#### **I CALL TO ORDER / ROLL CALL**

#### **II APPROVAL OF MINUTES**

October 9, 2013: <https://madison.legistar.com/View.ashx?M=M&ID=220711&GUID=BE9B6673-1ADA-4BB3-8E8B-43709C6AF5FF>

#### **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 President of the Parks Commission

B Superintendent of Parks

1 [32103](#) Written Report of Supervisor's November 2013 Activities

C Subcommittee Reports

- 1 [31807](#) Report of Subcommittee Minutes of the May 23, 2013 Warner Park Community Recreation Center Advisory Subcommittee; the June 3, 2013 Long Range Planning Subcommittee; and the Olbrich Botanical Society meetings of March 19, April 16, June 18, July 16 and August 20, 2013.

VI NEW BUSINESS

- A [32081](#) Elver Park Master Plan Revision to Incorporate Splash Pad Funded in 2014 Capital Budget  
RECOMMEND APPROVAL

- B [31874](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Central Park, located at 202 South Ingersoll Street.  
RECOMMEND APPROVAL

- C [31942](#) Repealing and recreating Section 28.32(2) of the Madison General Ordinances to clarify the subsection outlining the City dog parks and applicable rules and adding two new off-leash dog park locations.  
RECOMMEND APPROVAL

- D [31976](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Larry Skaar for 16.8 acres of land located at 3310 County Highway AB in the Town of Blooming Grove.  
RECOMMEND APPROVAL

VII ADJOURNMENT