



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, March 14, 2012

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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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 peb 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

February 8, 2012

[http://legistar.cityofmadison.com/meetings/2012/2/10388\\_M\\_BOARD\\_OF\\_PARK\\_COMMISSIONERS\\_12-02-08\\_Meeting\\_Minutes.pdf?id=54d69692-4592-4224-aac6-0df8c6b425e5](http://legistar.cityofmadison.com/meetings/2012/2/10388_M_BOARD_OF_PARK_COMMISSIONERS_12-02-08_Meeting_Minutes.pdf?id=54d69692-4592-4224-aac6-0df8c6b425e5)

#### 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 Park Commission

B. Superintendent of Parks

1. [25586](#) Written Report of Supervisor's February Activities  
RECOMMEND APPROVAL

**VI. NEW BUSINESS**

2. [25506](#) To Declare the Week of April 22 through April 28 ARBOR WEEK 2012 and to commemorate the City of Madison's 23rd anniversary as a Tree City USA  
RECOMMEND APPROVAL
3. [25575](#) Request of the Madison 56ers to authorize the sale of alcohol at Breese Stevens Field.  
GENERAL DISCUSSION AND RECOMMEND APPROVAL
4. [25585](#) Request from Tri 4 Schools, in connection with TDS and the Madison Mallards, for a Family Fun Run at Warner Park on Saturday, June 16, 2012.  
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.
5. [25584](#) Request of Isthmus Publishing to host "Isthmus a la Carts" Friday, May 11, 2012 in Olin Park.  
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.
6. [25583](#) Request of Isthmus Publishing to host the Paddle & Portage at James Madison, Law and Olin Parks July 21, 2012  
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.
7. 25054 Sale of 704 E. Gorham - Recommendation of the James Madison Surplus Committee- Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.  
  
[25054](#) ALTERNATE - Accepting a proposal from Barbara Fant for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.  
  
Additional Information on this topic can be found at:  
<http://www.cityofmadison.com/planning/jmpsurplus.html>  
  
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
8. [25576](#) Madison Parks Foundation Update  
INFORMATIONAL ITEM

**VII. OLD BUSINESS**

9. [24819](#) 2012-2017 Park and Open Space Plan  
GENERAL DISCUSSION AND RECOMMEND APPROVAL

**VIII. ADJOURNMENT**