



City of Madison

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

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

Wednesday, December 13, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

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 ей встречи.

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Parks Division at 266-4711, TDD #267-4980.

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of November 8, 2006

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Olbrich Botanical Society Minutes of October 17, 2006 Meeting

RECOMMEND ACCEPTANCE

1. *Announcement of Grant from Stanley Smith Horticultural Trust for Garden Pathway and Tram Program*

INFORMATIONAL

B. Ad Hoc Committee to Study Alcohol and Related Behaviors in Parks Minutes of October 24, 2006 Meeting

RECOMMEND ACCEPTANCE

- C. Golf Committee Minutes of October 3, 2006

RECOMMEND ACCEPTANCE

- D. Warner Park Community Recreation Center Minutes of May 17, 2006 Meeting

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VI. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisor's Activities

- B. Informational Items

1. *Reminder of Change of Location to Olbrich Botanical Gardens for January 2006 Meeting*
2. *Reminder - Election of Officers in January 2006/Appointments to Committees*
3. *Article in Red Cross Newsletter re: Madison Lifeguards*
4. *Ad Hoc Committee for the Warner Park Stadium Renovation*
5. *Bird Watching*

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [04876](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc. 10th Ald. Dist.

RECOMMEND APPROVAL

- B. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.

1. *Cherokee Special Area Plan*
 2. *Position Paper from Friends of Cherokee Marsh & Upper Yahara Watershed*
- RECOMMEND APPROVAL of Resolution & Special Area Plan*

- C. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.

1. *Exchange of Lands Map*
- RECOMMEND APPROVAL*

- D. [04956](#) SUBSTITUTE - Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.

1. *Cherokee Marsh Management Plan for Eastern Wetland*
RECOMMEND APPROVAL

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Warren Stewart Monument and Markers / Cemetery Policies

RECOMMEND APPROVAL

- B. Madison Center for Creative & Cultural Arts Proposed 2007 Summer Programming

1. *Presentation by Hanah Jon Taylor, M.S.*
GENERAL DISCUSSION AND RECOMMENDATION

ADJOURNMENT