



City of Madison

Meeting Agenda - Final

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

BOARD OF PARK COMMISSIONERS

Wednesday, August 9, 2006

4:00 PM

Odana Golf Course Parking Lot, 4635
Odana Road

PLEASE NOTE LOCATION CHANGE/TIME CHANGE

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TTY/Textnet (866) 704-2318. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

I. ROLL CALL

II. PUBLIC COMMENT

(3-minute speaking limit)

III. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. Accepting an Offer to Purchase from Will South Side LLC for the purchase of a surplused City-owned parcel of land within Doncaster Park located at 4335 Doncaster Drive. 10th Ald. Dist.

RECOMMEND APPROVAL

- B. Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a two-unit residential income property located at 17-19 S. Orchard Street, and amending the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion. 13th Ald. Dist.

RECOMMEND APPROVAL

- C. Authorizing the execution of a Utility Easement to Madison Gas and Electric Company across a City-owned property located at 207 West Olin Avenue. 13th Ald. Dist.

RECOMMEND APPROVAL

D. Superintendent's Written Report

1. *Beach Attendance for July*
RECOMMEND ACCEPTANCE

IV NEW BUSINESS

A. TOUR OF (transportation provided)

*Meet at Odana Golf Course Parking Lot
ATC proposed route along edge of Odana Golf Course
Odana Infiltration Site
Southwest Bike Path
Forest Hill Cemetery
Wash Out - Gully
Confederate Rest
Roadways
Irrigation
Space Issues
Stop at Vilas Park for Supper and Conversation
Olbrich's Garver Buildings
Olbrich Rose Garden/Rain Garden
Drive by Starkweather Creek / Blettner property
Drive by Kennedy Park Low Mow Areas
Return to Odana Golf Course Parking Lot approximately 8:30 p.m.*

V. ADJOURNMENT