



**City of Madison**  
**Proceedings - Final**  
**BOARD OF PARK COMMISSIONERS**

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

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Wednesday, August 9, 2006

4:00 PM Odana Golf Course Parking Lot, 4635 Odana Road

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**PLEASE NOTE LOCATION CHANGE/TIME CHANGE**

I. ROLL CALL

**Present:** Ald. Paul E. Skidmore, Stephen A. Webster and Emanuel Scarbrough

**Absent:** Ald. Santiago Rosas and Betty N. MacDonald

**Excused:** William Barker and Betty Chewning

**quorum was not achieved by 4:15. Bill Barker arrived at 4:30. No action was taken on any item.**

**Alders Present: Robbie Webber, Paul VanRooy**

**Parks Foundation Members Present: Don Last, Chuck Koval, Susan Schmitz, Sally Miley**

II. PUBLIC COMMENT

III. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

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

**Sponsors:** Kenneth Golden

**no vote taken**

- 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.

**Sponsors:** Isadore Knox, Jr.

**no vote taken**

- 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.

**Sponsors:** Isadore Knox, Jr.

**No vote taken**

D. Superintendent's Written Report

IV NEW BUSINESS

A. TOUR OF (transportation provided)

**Those present toured:  
the ATC proposed route along the edge of Odana Hills Golf Course, the Odana Infiltration Site, a portion of the Southwest Bike Path, the wash out and gully at Forest Hill Cemetery, the Confederate Rest, Roadways and space issues at Forest Hill Cemetery. A stop was made at Vilas Park for supper and conversation. The tour continued at Olbrich Botanical Garden's Garver Building where reuse issues were discussed. The tour group walked through the Olbrich Rose Garden, walked a portion of the Starkweather Creek Conservation Park and viewed the Voit and Blettner property, and viewed Kennedy Park's low mow areas. The bus delivered all tour participants to the Odana Golf Course Parking Lot at approximately 8:40 p.m.**

V. ADJOURNMENT