



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, January 13, 2010

6:30 PM

1625 Northport Dr. # (Warner Park Community
Recreation Center)

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 встречи.

Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. ELECTION OF OFFICERS

A. President of the Park Commission

B. Vice President of the Park Commission

C. Standing Committees to be appointed in February

1. Long Range Planning
 - a. Names Subcommittee
2. Facilities, Programs and Fees
3. Habitat Stewardship/Tree Board
4. Golf
5. Warner Park Community Recreation Center
6. Olbrich Botanical Society
7. Two Appointments to the Madison Parks Foundation

III. PARKS EMPLOYEE(S) OF THE MONTH

January - Craig Klinke

IV. APPROVAL OF MINUTES

*http://legistar.cityofmadison.com/calendar/#current
November 18, 2009*

RECOMMEND APPROVAL

V. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

VI. REPORTS

A. Minutes of the June 23, 2009 meeting of the Golf Subcommittee

RECOMMEND ACCEPTANCE

B. Minutes of the September 29, 2009 meeting of the Long Range Planning (Sub)committee

RECOMMEND ACCEPTANCE

C. Minutes of the October 20 and November 16, 2009 meetings of the Olbrich Botanical Society

RECOMMEND ACCEPTANCE

D. Minutes of the July 23, 2009 meeting of the Warner Park Community Recreation Center Advisory Subcommittee

RECOMMEND ACCEPTANCE

E. President of the Park Commission

F. Superintendent of Parks

1. *Written Report of Supervisor's Activities*
RECOMMEND ACCEPTANCE

2. *Informational Items*

- a. *Madison Parks Newsletter – to be distributed at meeting*
- b. *End of Year Financial Report*
- c. *Volunteer Recognition Event*

VII. COMMUNICATIONS (Correspondence, Resolutions, Ordinances)

A. [16762](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction to restrict the use of a portion of Olbrich Park as parklands devoted primarily to botanical gardens.

1. *Legal Description*

2. *Map of Olbrich Park Land Use Plan*

GENERAL DISCUSSION and RECOMMEND APPROVAL

- B. [16775](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic Lighting System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic lighting system in Thut Park, located at 2630 Nana Lane.
1. *Map of Thut Park*
 2. *Map of Thut Park Solar Path Lighting System*
GENERAL DISCUSSION and RECOMMEND APPROVAL
- C. [16950](#) Authorizing an amendment to the contract between the City of Madison and Ken Saiki Designs, Inc., in the amount of \$62,300 for additional architectural and engineering design services for the Lisa Link Park Improvements project.
1. *Ken Saiki Letter dated December 8, 2009*
 2. *Construction Administration Services Lisa Link Peace Park*
 3. *Amendment No. 1 to Contract for Purchase of Services (Architect) between City of Madison and Ken Saiki Design, Inc. Contract No. 6380*
GENERAL DISCUSSION and RECOMMEND APPROVAL
- D. [17009](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands for the expansion of the Cherokee Marsh Conservation Park and amending the 2010 Parks Capital Budget to authorize the expenditure of funds for this acquisition.
1. *Map of Parcel*
GENERAL DISCUSSION and RECOMMEND APPROVAL

VIII. NEW BUSINESS

A. Revisions to Park Commission Policies

1. *Composition of Subcommittees*
GENERAL DISCUSSION AND RECOMMEND APPROVAL

B. Madison Fruits and Nuts

GENERAL DISCUSSION and RECOMMEND Referral to Habitat Stewardship Subcommittee

C. Fees for 2010

1. *Cemetery, Golf, Olbrich, Pool*
GENERAL DISCUSSION AND RECOMMEND APPROVAL

IX. OLD BUSINESS

- [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.
1. *Parks Procedure dealing with personal property*
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

X. ADJOURNMENT

