



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF PARK COMMISSIONERS

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Wednesday, August 8, 2007

4:00 PM

Tenney Park BEACH parking Lot

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#### PLEASE NOTE CHANGE IN TIME and LOCATION for TOUR 1254 Sherman Avenue

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.

#### CALL TO ORDER

#### I. ROLL CALL

#### II. PUBLIC COMMENT

*(3-minute speaking limit)*

#### III. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from \_\_\_\_\_ account to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.

**Sponsors:** David J. Cieslewicz, Satya V. Rhodes Conway and Michael Schumacher

**RECOMMEND APPROVAL**

- B [07008](#) Authorizing the Mayor and City Clerk to execute an Agreement with the Madison Mallards, LLC for the Design Development at Warner Park Stadium.
- Sponsors: Satya V. Rhodes Conway, Michael Schumacher and David J. Cieslewicz
- RECOMMEND APPROVAL

**Recess for Tour**

**IV. NEW BUSINESS ~~ TOUR**

*Meet at Tenney Park BEACH Parking Lot  
Cherokee Park / Marsh parks holdings & new proposed holdings  
Warner Park / Mallards proposal  
Burrows Park Restrooms  
Picnic Supper w/presentations  
    Friends of Yahara Parkway  
    Tenney Park Shelter Replacement Committee  
New Bike Path and tour underpasses by Tenney Park  
Goodman Maintenance Facility Construction  
Return to Tenney Park BEACH Parking Lot approximately 8:30 p.m.*

**V. Reconvene to ADJOURN**

*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. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.*