



City of Madison
Proceedings - Final
BOARD OF PARK COMMISSIONERS

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

Wednesday, August 8, 2007

4:00 PM

Tenney Park BEACH parking Lot

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

Present: Joseph R. Clausius, Michael Schumacher, William Barker, Emanuel Scarbrough, Betty N. MacDonald and Committee Member Stephen A. Webster

Excused: Betty Chewing

Parks staff present: James Morgan, Bill Bauer, Connie Beam, Russ Hefty, LaVonne LaFave, Warren Lyerly, m Jr., Tom Maglio, Jim Mattke, Elinor Riley, Robert Rittman, Roberta Sladky, Donald Studesville, Laura Whitmore, Si Widstrand

City Staff present: Ald. Satya Rhodes-Conway, Ald. Paul Skidmore

II. PUBLIC COMMENT

There were no members of the public who wished to comment on items not on the Agenda.

III. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 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.

A motion was made by MacDonald, seconded by Committee Member Webster, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

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.

A motion was made by MacDonald, seconded by Committee Member Webster, to Return to Lead with the Recommendation for Approval. The motion passed by acclamation.

Recess for Tour

A motion was made by Webster/MacDonald to recess the meeting at 4:05 p.m. in order to begin the tour. The following locations were viewed:

**Cherokee Park / Marsh parks holdings & new proposed holdings
Warner Park / Mallards proposal
Burrows Park Restrooms
Picnic Supper w/presentations
Friends of Yahara Parkway
Friends of Tenney Park/new shelter
New Bike Path and tour underpasses by Tenney Park**

V. Reconvene to ADJOURN

At 7:45 p.m. the meeting adjourned when quorum was lost.