



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, February 13, 2013

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

January 9, 2013 Available at: <http://madison.legistar.com/View.ashx?M=M&ID=215831&GUID=6A2B6E21-C7E3-4D01-9CE0-24CE0A39C0EC>

III PUBLIC COMMENT

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

IV DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

V REPORTS

A President of the Parks Commission

B Superintendent of Parks

1 [29042](#) Written Report of Supervisor's February 2013 Activities

2 [29056](#) Minutes of the October 29 and December 17, 2012 Long Range Planning, November 20, December 18, 2012 Oblrich Botanical Society and December 6, 2012 Warner Park Recreation Center Subcommittees.

VI UNFINISHED BUSINESS

- A [28542](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.
RECOMMEND APPROVAL

VII NEW BUSINESS

- A [29036](#) Request from Compete America, Inc. to hold the "Run to Win America" 5K Race at Warner Park on Saturday, April 6, 2013.
RECOMMEND APPROVAL
- B [29037](#) Request from Jill Nyland for the use of Olbrich Park on September 28, 2013 for a Garden Half Marathon, a fundraiser for Children's Voice, Inc.
RECOMMEND APPROVAL
- C [29038](#) Request from the Hurling Club of Madison to use Elver Park on April 13, 2013 (April 20th rain date) for "Clash of the Ash", a 5K run/walk.
RECOMMEND APPROVAL
- D [29054](#) Vern Stenman President of Madison Mallards information regarding 2013 Fan Access Plan, Neighborhood Access Plan and Responsible Alcohol Consumption Action Plan.
INFORMATIONAL AND RECOMMEND ACCEPTANCE
- E [29055](#) Madison Mallards - Warner Park Stadium Improvements Plan 2013
RECOMMEND APPROVAL
- F [29040](#) Request by Vern Stenman President of the Madison Mallards for fireworks and other promotions for the 2013 Mallards Baseball Season.

RECOMMEND APPROVAL
- G [29041](#) Request to Install an art bench structure at Olive Jones Park.
RECOMMEND APPROVAL
- H [28849](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

The Plan Commission will consider this item at the February 18, 2013 Meeting.
RECOMMEND APPROVAL

- I [28908](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.
RECOMMEND APPROVAL
- J [28921](#) Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.
RECOMMEND APPROVAL
- K [29039](#) Request from the Marquette Neighborhood Association to host the Orton Park Festival in Orton Park from August 29, 2013 through September 1, 2013.
RECOMMEND APPROVAL

VIII **ADJOURNMENT**