



# City of Madison

## Meeting Agenda - Draft

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

### BOARD OF PARK COMMISSIONERS

*Ald. Santiago Rosas, Ald. Paul E. Skidmore, William Barker, Randall L. Glysch,  
Betty Chewning, Emanuel Scarbrough, Betty N. MacDonald*

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Wednesday, August 10, 2005

4:00 PM

Goodman Park Maintenance Facility  
Parking Lot,  
1402 Wingra Creek Parkway (f/k/a Franklin  
Field).

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#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENT

#### APPROVAL OF MINUTES

#### NEW BUSINESS ITEMS

**00424**

SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not and/or how to restrict the flow of motorized vehicular traffic on Edgewood Drive, a remnant of the Park and Pleasure Drive system. The process includes public information, citizen participation, attorney analysis, traffic engineering analysis, consultation with the Edgewood schools and the other abutting property owner and, finally, consideration by the Common Council of any restrictions recommended by the Board of Park Commissioners.

Sponsors: Kenneth Golden

Attachments: City Attorney report on Edgewood Drive.doc

**00963**

The Parks Division supports the use of Odana School Park for the construction and operation of a new Westside Senior Center in Odana School Park.

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**01565**

Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th Ald Dist)

Sponsors: Common Council By Request

#### ADJOURNMENT