



# City of Madison

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

## Agenda - Approved BOARD OF PARK COMMISSIONERS

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Wednesday, November 9, 2011

6:30 PM

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

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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 pib 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**

October 12, 2011: <http://legistar.cityofmadison.com/calendar/#current>

### **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 Long Range Planning Subcommittee Minutes of May 16, 2011**

RECOMMEND ACCEPTANCE

#### **B Olbrich Botanical Society Minutes of August 16, 2011 Meeting**

RECOMMEND ACCEPTANCE

#### **C President of the Park Commission**

**D Superintendent of Parks**

- 1 [24413](#) Written Report of Supervisor's Activities  
RECOMMEND ACCEPTANCE

**2 Informational Items**

**VI NEW BUSINESS**

- A [24359](#) Authorizing the execution of an Offer to Sell Real Estate between the City of Madison and the Mary K. Margetis Trust for the purchase of a lot located at 5100 Spring Court for the expansion of Merrill Springs Park and authorizing the amendment of the 2011 Parks Capital Budget for the acquisition.  
RECOMMEND APPROVAL

- B [24410](#) Correspondence from Faye Lorenzsonn to mount nest box and hawk nest in Turville Point Conservation Park, Burrows Park, Forest Hill Cemetery and possibly a few other parks to attract Great Horned Owl pairs.  
RECOMMEND APPROVAL

- C [24412](#) Correspondence from Warren Hansen requesting the use of Breese Stevens Stadium for one week in July, 2012. (tentative dates July 23 - July 29) for a production of William Shakespeare's Julius Caesar  
1. Conditions  
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.

**VII OLD BUSINESS**

- A [24070](#) Garver Feed Mill Status Report  
PUBLIC INPUT and GENERAL DISCUSSION

**VIII ADJOURNMENT**