



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, October 10, 2012

6:30 PM

Warner Park Community Recreation Center
1625 Northport Dr.

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

July 11, 2012:

[http://madison.legistar.com/View.ashx?](http://madison.legistar.com/View.ashx?M=M&ID=189952&GUID=37F7AF92-302F-4E05-9911-32B3C7BB7274)

M=M&ID=189952&GUID=37F7AF92-302F-4E05-9911-32B3C7BB7274

August 8, 2012:

[http://madison.legistar.com/View.ashx?](http://madison.legistar.com/View.ashx?M=M&ID=189953&GUID=8FE35CEE-4F96-44E7-B319-483E3AF93A30)

M=M&ID=189953&GUID=8FE35CEE-4F96-44E7-B319-483E3AF93A30

September 12, 2012:

[http://madison.legistar.com/View.ashx?](http://madison.legistar.com/View.ashx?M=M&ID=189954&GUID=895EDC49-DC17-41A1-9E1A-D43C4CF07D3B)

M=M&ID=189954&GUID=895EDC49-DC17-41A1-9E1A-D43C4CF07D3B

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 Park Commission

1. [27891](#) Subcommittee Appointments by the President of the Park Commission
RECOMMEND APPROVAL

B. Superintendent of Parks

1. [27890](#) October 2012 Written Report of Supervisor's Activities.
RECOMMEND APPROVAL

VI. PUBLIC HEARING

- A. [27868](#) Diseased and Dead Elms and Oaks on Private Property, 2012 Requiring
Condemnation.
RECOMMEND THE ATTACHED LIST OF DISEASED AND DEAD ELMS AND OAKS
BE DECLARED A PUBLIC NUISANCE, RECOMMEND APPROVAL OF
CONDEMNATION AND DIRECT CITY FORESTER TO ISSUE REMOVAL NOTICES.

VII. NEW BUSINESS

- A. [27371](#) Authorizing the execution of an Underground Electric Line Easement to
Madison Gas and Electric Company across a portion of Nakoma Park, located
at 3800 Nakoma Road.
RECOMMEND APPROVAL
- B. [27803](#) Authorizing the Common Council to accept ownership from Dudgeon-Monroe
Neighborhood Association of a Little Library located within Wingra Park at
2425 Monroe Street.
RECOMMEND APPROVAL
- C. [27903](#) Request from Scott Ward of Color Me Rad, Inc to hold a "Color Me Rad 5K
Run/Walk" in Quann Park on October 13, 2012.
RECOMMEND APPROVAL
- D. [27888](#) Request from the Community Action Coalition to install an Art Mural Fence,
funded by an Emerging Neighborhood Fund Grant, at the Community
Garden in Aldo Leopold Park.

RECOMMEND APPROVAL

- E. [27650](#) Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes
RECOMMEND APPROVAL

- F. [27887](#) Esther Beach Master Plan Revision
RECOMMEND APPROVAL

- G. [27886](#) Parks Division Proposed Fees for 2013
RECOMMEND APPROVAL

- H. [27822](#) Authorizing the Mayor and City Clerk to enter into an agreement with Facility Engineering to provide professional architectural and engineering design services for the Garver Feed Mill Masonry Distress Study in the amount of \$160,650.00.
RECOMMEND APPROVAL

VII. ADJOURNMENT