



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, September 11, 2013

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.
Written comments can be submitted to: PACommission@cityofmadison.com.

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

July 10, 2013 Available at: <http://madison.legistar.com/View.ashx?M=M&ID=220708&GUID=E91948D9-C35B-44CF-8C9F-47D7FF42D3C8>

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

- 1 [31484](#) Subcommittee Appointment by the President of the Park Commission

B Superintendent of Parks

- 1 [31508](#) Written Report of Supervisor's August 2013 Activities
- 2 [31523](#) Written Report of Supervisor's September 2013 Activities
- 3 [31513](#) Brittingham Garden Update

VI NEW BUSINESS

- A [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a "Little Free Library" located within Meadowood Park at 5800 Thrush Lane.
RECOMMEND APPROVAL
- B [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.
RECOMMEND APPROVAL
- C [31486](#) Architectural Engineering Consulting Report on Garver Feed Mill Building Repairs
STAFF PRESENTATION, DISCUSSION AND POSSIBLE ACTION
- D [31487](#) Park Event Standards
RECOMMEND REFERRAL TO THE LONG RANGE PLANNING SUBCOMMITTEE
- E [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro
RECOMMEND APPROVAL
- F [31549](#) Authorizing the Parks Superintendent to Create Temporary Park Rules for No Alcohol Parks
RECOMMEND APPROVAL
- G [31547](#) Establishing Demetral Park as a No Alcohol Park.
RECOMMEND APPROVAL
- H [31548](#) Establishing Burr Jones Field Park as a No Alcohol Park.
RECOMMEND APPROVAL

VII ADJOURNMENT