



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, December 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.

CALL TO ORDER / ROLL CALL

I APPROVAL OF MINUTES

November 13, 2013: <https://madison.legistar.com/View.ashx?M=M&ID=220712&GUID=C5C9C04E-0E4E-4CF5-956F-3678C3C0AE76>

II PUBLIC COMMENT

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

III DISCLOSURES AND RECUSALS

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

IV REPORTS

A President of the Park Commission

- 1 **32227** Appointment from the President of the Board of Park Commissioners to the Warner Park Community Recreation Advisory Subcommittee.

B Superintendent of Parks

- 1 [32482](#) December 2013 Supervisors' Report

V NEW BUSINESS

- A [32329](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.
INFORMATIONAL
- B [32510](#) Request from Wingra Boats for the use of Vilas Park on Saturday, June 14, 2014 for Duck Dash 2014.
RECOMMEND APPROVAL
- C [32142](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Bowman Field, located at 1801 Fish Hatchery Road.
RECOMMEND APPROVAL
- D [32143](#) Authorizing the acceptance of ownership from Arbor Hills Neighborhood Association of a "Little Free Library" located within Arbor Hills Park at 3101 Pelham Road.
RECOMMEND APPROVAL
- E [32144](#) Authorizing the acceptance of ownership from Heritage Heights Neighborhood Association of two "Little Free Libraries" located within Heritage Heights Park at 701 Meadowlark Drive and Kennedy Park at 5202 Retana Drive.
RECOMMEND APPROVAL
- F [32509](#) 2013 Heritage Tree Recommendations from Habitat Stewardship Subcommittee
RECOMMEND APPROVAL FROM THE HABITAT STEWARDSHIP SUBCOMMITTEE'S NOVEMBER 14, 2013 MEETING
- G [32500](#) Proposed Forest Hill Cemetery Fees for 2013
RECOMMEND APPROVAL
- H [32268](#) 2014 Proposed Green Fees
RECOMMEND APPROVAL FROM THE GOLF SUBCOMMITTEE'S NOVEMBER 26, 2013 MEETING
- I [32501](#) Proposed Park Event, Pool, Olbrich and Speical Park Fees for 2013
RECOMMEND APPROVAL
- J [30641](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to permanently ban alcohol from Olbrich Park and Reindahl Park.
RECOMMEND TO PLACE ON FILE

VI ADJOURNMENT

