



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 11, 2014

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

May 14, 2014: <https://madison.legistar.com/View.ashx?M=M&ID=264564&GUID=3D92FBF3-4D5E-4F40-A89E-5140743DFE5F>

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

B Superintendent's Report

1 [34370](#) Written Report of Supervisor's June 2014 Activities

VI NEW BUSINESS

A [34369](#) John Nolen Path Improvements - North Shore to Monona Terrace
RECOMMEND APPROVAL

- B [34367](#) Warner Park Cunette Replacement
RECOMMEND APPROVAL
- C [34377](#) Request from Locavore ROAR for Madison Area Chef Network for the use
of Central Park on September 7 and 8, 2014 for the YumYum event.
RECOMMEND APPROVAL
- D [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood
Association of a "Little Free Library" located within Brittingham Park at 710
South Shore Drive.
RECOMMEND ADOPTION - REPORT OF OFFICER
- E [34233](#) Authorizing the acceptance of ownership from Hawk's Landing Neighborhood
Association of a "Little Free Library" located within Hill Creek Park at 9833
Soaring Sky Run.
RECOMMEND ADOPTION - REPORT OF OFFICER
- F [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood
Association of a "Boulder with Great Neighborhoods Plaque" located within
Central Park at 202 S. Ingersoll Street.
RECOMMEND ADOPTION - REPORT OF OFFICER
- G [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with
J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at
622 North Shore Drive.
RECOMMEND ADOPTION - REPORT OF OFFICER
- H [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H.
Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622
North Shore Drive.
RECOMMEND ADOPTION - REPORT OF OFFICER

VII ADJOURNMENT