



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, January 14, 2015

6:30 PM

Olbrich Botanical Gardens  
3300 Atwood Ave

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.  
Written comments can be submitted to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

December 10, 2014: <http://madison.legistar.com/Calendar.aspx>

**3 PUBLIC COMMENT**

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

**4 DISCLOSURES AND RECUSALS**

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

**REPORTS**

**5 President of the Park Commission**

**6 Superintendent of Parks**

**7 [36777](#) Superintendent's January 2015 Report**

**8 NEW BUSINESS**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

- 9      [36775](#)      Commending, honoring, and expressing appreciation to Diane Dabbert upon her retirement from the City of Madison after 23 years of exemplary service to the City.
- 10     [36837](#)      Request by Paul Noeldner to Name the Drainage Way in Warner Park as Castle Creek  
RECOMMEND APPROVAL
- 11     [36760](#)      Brittingham Community Garden Placemaking Project  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 12     [36768](#)      Request from Whole Trees to Partner with Madison Parks in Repurposing Ash Trees from Tenney Park.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 13     [35852](#)      Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.  
RECOMMEND APPROVAL
- 14     [36731](#)      Designating Six Lots Recently Acquired by the City as an Addition to Owl's Creek Park.  
RECOMMEND APPROVAL
- 15     [36599](#)      Authorizing the acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District dedicating a portion of property at 402 Walter Street for public purposes.  
RECOMMEND APPROVAL
- 16     [36769](#)      Discussion of Breese Stevens Field Operations in 2015  
DISCUSSION AND POSSIBLE RECOMMENDATION

**ADJOURNMENT**