



City of Madison

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

Meeting Minutes - Cancelled BOARD OF PARK COMMISSIONERS

Wednesday, December 9, 2009

6:30 PM 625 Northport Dr. # (Warner Park Community Recreation
Center)

- I. CALL TO ORDER / ROLL CALL
- II. PARKS EMPLOYEE OF THE MONTH
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT
- V. REPORTS
 - A. Minutes of the June 23, 2009 meeting of the Golf Subcommittee

B. Minutes of the September 29, 2009 meeting of the Long Range Planning (Sub)committee

C. Minutes of the October 20, 2009 meeting of the Olbrich Botanical Society

D. Minutes of the July 23, 2009 meeting of the Warner Park Community Recreation Center Advisory Subcommittee

E. President of the Park Commission

F. Superintendent of Parks

VI. COMMUNICATIONS

A. Resolution authorizing the execution of an Agreement for Installation, Operation, Maintenance and Repair of Photovoltaic Lighting System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic lighting system in Thut Park, located at 2630 Nana Lane.

VII. NEW BUSINESS

A. Revisions to Park Commission Policies

B. Madison Fruits and Nuts

VIII. OLD BUSINESS

[12176](#)

Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

B. Winter Concession Proposal

IX. ADJOURNMENT