



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, January 11, 2012

6:30 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

#### I. CALL TO ORDER / ROLL CALL

#### II. ELECTION OF OFFICERS

- A. President of the Park Commission
- B. Vice President of the Park Commission
- C. Standing Parks Subcommittees to be appointed in February
  - 1. Long Range Planning
    - a. Names Subcommittee
  - 2. Facilities, Programs and Fees
  - 3. Habitat Stewardship/Tree Board
  - 4. Golf
  - 5. Warner Park Community Recreation Center
  - 6. Olbrich Botanical Society
  - 7. Two Appointments to the Madison Parks Foundation
- D. City Committee/Park Commissioner Representative
  - 1. Community Gardens Committee

#### III. APPROVAL OF MINUTES

[December 14, 2011]: <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND APPROVAL

#### IV. PUBLIC COMMENT

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

**V. DISCLOSURES AND RECUSALS**

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

**VI. REPORTS**

**A. Long Range Planning Subcommittee**

[November 7, 2011]: <http://legistar.cityofmadison.com/calendar/#current>  
[http://legistar.cityofmadison.com/meetings/2011/11/10752\\_M\\_LONG\\_RANGE\\_PLANNING\\_SUBCOMMITTEE\\_11-11-07\\_Meeting\\_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2011/11/10752_M_LONG_RANGE_PLANNING_SUBCOMMITTEE_11-11-07_Meeting_Minutes.pdf)

RECOMMEND ACCEPTANCE

**B. [24984](#) Olbrich Botanical Society Minutes of November 15, 2011 Meeting**

RECOMMEND ACCEPTANCE

**C. President of the Park Commission**

**D. Superintendent of Parks**

**1. [24985](#) Written Report of Supervisor's December Activities**

RECOMMEND APPROVAL

**2. Informational Items**

a. Resolution ID#24917 authorizing Parks Superintendent to enter into Let's Play Spruce Grant w/KaBoom!

**VII. NEW BUSINESS**

**A. [24916](#) Amending the Park Division's 2012 Operating Budget and authorizing the Parks Superintendent to apply for and enter into Partners for Fish and Wildlife Habitat Development Agreements with the United States Department of the Interior, Fish and Wildlife Service for in-kind supplies and materials to be utilized in City of Madison Parks. (Various ADs)**

RECOMMEND APPROVAL

**B. [24986](#) Request from Mendota Rowing Club to host the Madison Sprints 2012 on Lake Wingra from Vilas and Wingra Parks on June 2, 2012**

GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

**C. [24987](#) Deer Management Proposal**

GENERAL DISCUSSION and RECOMMENDATION

**VIII. OLD BUSINESS**

- A. [24233](#) Adopting the Madison Cultural Plan
1. Staff Presentation  
RECOMMEND APPROVAL

**IX. ADJOURNMENT**