



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 14, 2010

6:30 PM

1625 Northport Dr. # (Warner Park Community
Recreation Center)

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

I. CALL TO ORDER / ROLL CALL

II. EMPLOYEE OF THE MONTH

A. April -

III. APPROVAL OF MINUTES

March 10, 2010

<http://legistar.cityofmadison.com/calendar/#current>

http://legistar.cityofmadison.com/meetings/2010/3/8774_M_BOARD_OF_PARK_COMMISSIONERS_10-03-10_Meeting_Minutes.pdf?

id=aa915509-e69f-4b89-abb7-5985b98de1bc

IV. PUBLIC COMMENT

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

V. REPORTS

A. Long Range Planning Subcommittee

1. Presentation of Proclamation to Don Last

B. President of the Park Commission

C. Superintendent of Parks

1. Written Report of Supervisor's Activities
RECOMMEND ACCEPTANCE
2. Informational Items
 - a. Madison Parks Newsletter – to be distributed at meeting
 - b. 2009 Annual Report
 - c. Annual Park Tour – August 11
 - d. Ride the Drive Update
 - e. Reminder of September meeting date – Set for September 22 due to conflict with Rosh Hashanah

VI. NEW BUSINESS

A. Olive Jones Master Plan Revision and Fundraising Plan

1. Master Plan
2. Fundraising Plan
3. Staff Presentation
RECOMMEND APPROVAL

B. Elizabeth (Lisa) Link Peace Park Philosopher Stones Wording

1. Staff Presentation
RECOMMEND APPROVAL

- C. [18057](#) Dane County Airport Geese Management Plan**
1. Warner Park Goose Round Up Data Sheet
 2. Presentation by Lowell Wright
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

- D. [17516](#) Authorizing the Common Council to accept ownership from Carpenter-Ridgeway Neighborhood Association of a decorative garden and garden plantings to be located in the public right-of-way of Burke Avenue, near the intersection of Gannon Avenue.**
- RECOMMEND APPROVAL

- E. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD #2)**
- RECOMMEND APPROVAL

- F. [17885](#) To Declare the Week of April 25 through May 1, 2010 as ARBOR WEEK 2010 and to commemorate the City of Madison's 20th anniversary as a Tree City USA.**
- RECOMMEND APPROVAL

- G. [17911](#) To commemorate the 40th anniversary of Earth Day on April 22, 2010 and to proclaim April 17 and 24, 2010 Earth Day Clean-up Days and endorsing and**

encouraging citizen participation in the clean-up events at City of Madison Parks.

RECOMMEND APPROVAL

- H. [18058](#) Request from Mark F. Borns of Madison 56ers Soccer Club to sell beer at its home games at Breese Stevens Field.

1. Letter from Alcohol Policy Coordinator
2. Conditions and Operations for a Beer Garden/Sales in a City Park
3. Recommendation memo from Community Services Manager

GENERAL DISCUSSION and FINAL RECOMMENDATION

- I. [18059](#) Request from Madison Veterans for Peace Chapter 25 to place >5413 Memorial Gravestone replicas in the grass adjacent to the sidewalk in Olbrich Park from May 29 to June 5, 2010 to commemorate the Afghanistan and Iraq war dead for Memorial Day 2010.

Note: Veterans for Peace has reserved the Gates of Heaven for their May 31 Commemoration.

Parks Event Staff recommends approval of the Madison Veterans for Peace (MVFP) proposal at Olbrich Park from May 30 – June 5 provided the organizers agree to comply with the attached conditions.

- J. [18060](#) Request from Ultimate Players Association to host an Ultimate Frisbee Tournament Championship at Breese Stevens Field on May 31, 2010.

Parks Event Staff recommends approval of the Ultimate Players Association College National Championships at Breese Stevens Stadium on Monday, May 31, 2010 (Memorial Day) provided the organizers, Ultimate Players Association, agree to comply with the attached conditions.

- K. [18061](#) Request from Christie Catania of New Belgium Brewing Co. to host a Clips of Faith Beer & Film Tour in Olin Park on June 16, 2010.

Parks Event Staff recommends approval of the Clips of Faith Beer & Film Tour at Olin Park on June 16, 2010, provided the organizers, New Belgium Brewing Co., agree to comply with the attached conditions.

1. Clips of Faith Information
2. Clips of Faith Map

- L. [18062](#) Request of TEAMSurvivor in conjunction with Race Day Events LLC, and American Dragon Boat Association and Megan Kress, consultant, to host an American Dragon Boat festival in Vilas Park on Lake Wingra on Friday and Saturday, June 25 and 26, 2010.

Parks Event Staff recommends approval of the Capital Lakes DragonFest at Vilas Park on Lake Wingra on June 25-26, 2010, provided the organizers, TEAMSurvivor Madison, comply with the attached conditions.

Note: The Superintendent of Parks has the authority to waive the provisions of Madison General Ordinance Section 14.30 and “no wake” restrictions on Lake Wingra during the DragonFest, to allow a motor boat to set up and remove the race course, and to monitor the races for safety purposes.

- M. [18063](#) Request from RAM Racing LLC to host a 5K run entitled the Terrapin 5K in Olin Park on September 16, 2010 and a post race concert by a Grateful Dead cover band.
Parks Event Staff recommends approval of the Terrapin 5K at Olin Park on September 16, 2010, provided the organizers, Ram Racing LLC, agree to comply with the attached conditions.

- N. [18070](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Northport Drive Reconstruction. (12th AD)

- [18071](#) Letter on review of proposed pavement replacement project to Warner Park
GENERAL DISCUSSION and RECOMMEND APPROVAL

VII. UNFINISHED BUSINESS

- A. [17683](#) Creating Sec. 8.18(7) and renumbering current Sec. 8.18(7) of the Madison General Ordinances to establish 3-hour parking in Olin-Turville Park.
GENERAL DISCUSSION and RECOMMENDATION

B. Overview of Wis DOT Verona Road Project

1. Presentation by WisDOT
INFORMATIONAL

C. Update on Shady Woods Neighborhood Plan

1. Presentation by Planning Staff
INFORMATIONAL

- D. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.
RECOMMEND APPROVAL

- E. [18064](#) 2009 Parks Division Pesticide Report
1. Excerpt from Minutes of the Committee on the Environment
INFORMATIONAL ~ GENERAL DISCUSSION ~ POSSIBLE RECOMMENDATION

ADJOURNMENT