



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, September 9, 2009

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 pib 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.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. *Minutes of the Regular Meeting of July 8, 2009*
- B. *Minutes of the Regular Meeting of August 12, 2009*
RECOMMEND APPROVAL

III. PUBLIC COMMENT

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

IV. REPORTS

- A. *Olbrich Botanical Society Minutes of June 16 and July 21, 2009*
RECOMMEND ACCEPTANCE
 - 1. *Recognition Policy adopted by OBS on July 21, 2009*
 - 2. *Sponsorship Policy adopted by OBS on July 21, 2009*
RECOMMEND APPROVAL
- B. *Warner Park Community Recreation Center Minutes of May 28, 2009*
RECOMMEND ACCEPTANCE
- C. *President of the Park Commission*

D. Superintendent of Parks

1. Written Report of Supervisor's Activities
RECOMMEND ACCEPTANCE

2. Informational Items

- a. Amended Substitute Ordinance #13252 amending names of Committees, Codifying Creation of Committees, Deleting Obsolete Committees and Renumbering Sections of Chapters 3 and 33 in accordance with the Report of the CCOC Subcommittee on Committee Creation and Committee Rules.
- b. Madison Parks Newsletter – to be distributed at meeting
- c. Ride the Drive Wrap-up
- d. SET NOVEMBER MEETING DATE

V. COMMUNICATIONS

- A. [15282](#) Adopting the Northport-Warner Park-Sherman Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

1. Northport-Warner Park-Sherman Neighborhood Plan draft June 29, 2009
 2. Inter-D memo from Linda Horvath, Planning Division dated August 28, 2009
 3. Planning Staff Presentation
- RECOMMEND APPROVAL

- B. [15784](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company for underground electrical service to serve a new Parks Division facility at 15 Van Deusen Street.

RECOMMEND APPROVAL

- C. **C. Request from Nadine Davis of the Crohn's & Colitis Foundation of America requesting use of Warner Park on Saturday, May 22, 2010 for an evening walk and picnic.**

Parks staff propose the following items for consideration by the Park Commission and require the Organizer to comply with all recommendations established by the Park Commission:

1. Aldermanic notification.
2. Applicant will review all site plans with the East Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.
3. Applicant will submit a park site plan, showing the location of all temporary structures, to the Parks office. All temporary structures will be taken down immediately after the event.
4. Applicant will submit a route map for the Walk. The route will not block the park entrances at Northport Drive or Sherman Avenue.
5. Amplified sound will be allowed between 4:00 p.m. and 7:30 p.m. and will be kept to a reasonable level.
6. Immediately after the event, all trash will be picked up. Applicant should bring extra trash bags to the park.
7. Nothing will be sold in the park.
8. Applicant will be responsible for contacting the Health Department and following all their requirements for the serving of food.
9. All applications, permits, deposits, fees, are to be reconciled and on file in the Parks Office at least one week prior to the event. There will be a \$1000 damage/key deposit, which will be returned to the applicant if there are no damages to the park.

10. Applicant will be responsible for picking up the keys to the facility from the Parks office prior to the event. If it is necessary to call staff out to unlock facilities for the event, event organizer will be charged a minimum of two hours staff time at double time.

VI. OLD BUSINESS

- A. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

1. *Staff Report*
GENERAL DISCUSSION AND RECOMMEND REFERRAL TO FUTURE MEETING

- B. [15010](#) Communication from T. Consigny, 8507 Reid Dr., Madison dated 5/27/09 re: maintenance of Junction Ridge Park.

GENERAL DISCUSSION AND RECOMMENDATION

C. Elizabeth Link Peace Park

1. *Update on construction redesign (design approved on July 8, 2009)*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

VII. NEW BUSINESS

- A. Diseased and Dead Elms and Oaks on Private Property, 2008 Requiring Condemnation

RECOMMEND THAT AT THE OCTOBER 14, 2009 MEETING OF THE BOARD OF PARK COMMISSIONERS, A PUBLIC HEARING BE HELD BEGINNING AT 6:45 P.M. TO DECLARE DISEASED AND DEAD ELMS AND OAKS A PUBLIC NUISANCE ACCORDING TO CITY OF MADISON GENERAL ORDINANCE 23.40 (4)(B).

VIII. ADJOURNMENT