



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 11, 2012

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Avenue

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.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

March 14, 2011 Meeting of the Board of Park Commissioners
http://legistar.cityofmadison.com/meetings/2012/3/10389_M_BOARD_OF_PARK_COMMISSIONERS_12-03-14_Meeting_Minutes.pdf?id=91af2ac1-64c4-4055-89fd-eea0e1329643

III. PUBLIC COMMENT - (3 minute speaking limit for items not on the agenda)

IV. DISCLOSURES AND RECUSALS

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

V. REPORTS

- A. Warner Park Community Recreation Center Advisory Subcommittee Minutes of the January 26, 2012 Meeting, Available at:
http://legistar.cityofmadison.com/meetings/2012/1/9593_M_WARNER_PARK_COMMUNITY_RECREATION_CENTER_ADVISORY_SUBCOMMITTEE_12-01-26_Meeting_Minutes.pdf

RECOMMEND ACCEPTANCE

- B. Habitat Stewardship Subcommittee Minutes of February 6, 2012, Available at:
http://legistar.cityofmadison.com/meetings/2012/2/11128_M_HABITAT_STEWARDSHIP_SUBCOMMITTEE_12-02-06_Meeting_Minutes.pdf

RECOMMEND ACCEPTANCE

- C. Long Range Planning Subcommittee Minutes of January 23, 2012, Available at:
http://legistar.cityofmadison.com/meetings/2012/1/10951_M_LONG_RANGE_PLANNING_SUBCOMMITTEE_12-01-23_Meeting_Minutes.pdf

RECOMMEND ACCEPTANCE

- D. [25872](#) Olbrich Botanical Society Minutes for the December 13, 2011 and January 17, 2012 meetings.

RECOMMEND ACCEPTANCE

- E. President of the Parks Commission

- F. Superintendent of Parks

1. [25870](#) Written Report of Supervisor's Activities, April 2012

RECOMMEND APPROVAL

VI. NEW BUSINESS

- A. [25855](#) Request from Leukemia and Lymphoma Society to hold its annual Light the Night Walk at Warner Park on Thursday, September 20, 2012.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- B. [25854](#) Request from Mad Bike Polo / North American Hardcourt to hold the Midwest Hard Court Bike Polo Championships at Door Creek park on May 18-20, 2012.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- C. [25880](#) Request from UW Extension Wisconsin Geological and Natural History Survey to install two temporary groundwater monitoring wells at Sherman Village Park.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- D. [25881](#) Request from UW Extension Wisconsin Geological and Natural History Survey to install a temporary groundwater monitoring wells at Lake Edge Park.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- E. [25613](#) A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, BB Clarke Beach, Olin Beach, and Olbrich Beach or Warner Beach and Amending the 2012 Stormwater Utility Capital Budget to accept and provide funding for Olbrich Beach or Warner Beach through a Water Quality Grant from Dane County.

INFORMATIONAL AND RECOMMEND APPROVAL

- F. [25869](#) Removal and Replacement of the Bordner Park / Forsythia Cunette
INFORMATIONAL AND POSSIBLE RECOMMENDATION
- G. [25829](#) Authorizing the grant of a permanent limited easement to American
Transmission Company for an electric transmission line across a portion of the
Orchard Ridge Valley Park, located at 961 Gilbert Road.
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- H. [25832](#) Authorizing the grant of a permanent limited easement to American
Transmission Company for an electric transmission line across a portion of the
Odana Hills Golf Course, located at 4635 Odana Road.
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- I. [25876](#) Placement of a Lake Edge Neighborhood Sign within Lake Edge Park.

GENERAL DISCUSSION AND RECOMMEND APPROVAL
- J. [25878](#) Request from Debbie Lloyd to place a Little Library within Brittingham Park.
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- K. [25879](#) Request of Christine Antonuzzo and Wade DallaGrana, 842 Terry Place, to
locate a Little Library within Wingra Park.
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- L. [25875](#) Volunteer Assistance in Invasive Species Removal Policy
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- M. [25874](#) City of Madison Heritage Tree Program
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- N. [25871](#) Appeal to the Board of Park Commissioners by Ken Backus regarding trees
planted in the public right-of-way at 1259 E Johnson St.

APPEAL HEARING
- O. [25634](#) Amending Section 10.10 of the Madison General Ordinances to update
language and special assessment procedures for street tree installations.
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- P. [25632](#) Amending Sections 1.08(3)(a) and (4) of the Madison General Ordinances to
broaden Parks Division ordinance enforcement authority.
GENERAL DISCUSSION AND RECOMMEND APPROVAL

VII. ADJOURNMENT