



City of Madison

Meeting Agenda - Final

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

BOARD OF PARK COMMISSIONERS

*Ald. Santiago Rosas, Ald. Paul E. Skidmore, William Barker, Randall L. Glysch,
Betty Chewning, Emanuel Scarbrough, Betty N. MacDonald*

Wednesday, January 11, 2006

7:30 PM

3330 Atwood Avenue

Please Note CHANGE in MEETING LOCATION AND TIME

PEOPLE FOR PARKS

Volunteer Recognition Ceremony

Honoring 2005 Volunteers and Contributors

Wednesday, January 11, 2006

Welcome 6-6:30 PM

Ceremony & Refreshments 6:30 - 7:30 PM

Olbrich Botanical Gardens

3330 Atwood Avenue

CALL TO ORDER - 7:30 p.m.

3330 Atwood Avenue - Upstairs Meeting Room

- I. ROLL CALL
- II. Election of Officers
 - A. President of the Park Commission
 - B. Vice President of the Park Commission
 - C. Standing Committees to be discussed in February
 - 1. *Long Range Planning*
 - 2. *Facilities, Programs and Fees*
 - 3. *Habitat Stewardship / Tree Board*

4. *Golf*
5. *Warner Park Community Recreation Center*
6. *Olbrich Botanical Society*
7. *Ad Hoc Swimming Pool*
8. *Two Appointments to the Madison Parks Foundation*

III. PUBLIC COMMENT

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

IV. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of November 9, 2005

RECOMMEND APPROVAL

V. COMMITTEE REPORTS

A. Facilities, Programs and Fees Committee Minutes of August 29, 2005

RECOMMEND ACCEPTANCE

1. Action Report of Meeting of November 28, 2005

a. *Proposed City Parks Fees for 2006 approved unanimously*
i. A motion was made by Bessey/Casto to approve all fees for WPCRC with the modifications as noted: the words "with ID Cards" be removed from lines 39, 46 and 52; the word "annual" be added on lines 33 and 34 to indicate that the ID card must be purchased annually, and the sentence "All memberships and ID cards are good for one year from the date of purchase." be added.

ii. A motion was made by Hamblin/Rosevear to approve the cemetery fees as presented and to further recommend that any increase in revenue from the sale of burial lots and mausoleum spaces be placed in the Perpetual Care Fund for the maintenance of the cemetery into the future and any income from interment and entombment services continue to go into the general fund to cover the increased labor costs.

iii. A motion was made by Rosevear/Casto to approve the Programmed Events/ Mall Concourse fees as presented.

The proposed fees are attached to this report.

RECOMMEND APPROVAL

B. Golf Committee Minutes of June 28, 2005

RECOMMEND ACCEPTANCE

1. Action Report of Meeting of November 8, 2005

a. *Proposed Green Fees for 2006 for City of Madison Golf Courses*

RECOMMEND APPROVAL

C. Olbrich Botanical Society Minutes of October 18, 2005 and November 15, 2005 Meetings

RECOMMEND ACCEPTANCE

D. Warner Park Community Recreation Center Minutes of October 19, 2005 Meeting

RECOMMEND ACCEPTANCE

VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VII. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

B. Informational Items

1. *Budget*

2. *B.L.A.S.T.*

3. *User Survey Results*

4. *Memo from City Attorney's Office regarding disabled-accessible golf carts*

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. 02277 Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Metropolitan School District (MMSD) for MMSD's use of City parkland for school athletic programs for the 2006 spring semester and the 2006-2007 academic year.

RECOMMEND APPROVAL

B. 02310 Authorizing the Mayor and City Clerk to execute an Option To Purchase Agreement with Veridian Homes, LLC, which would allow Veridian to purchase land dedicated for public purposes in the Village of Autumn Lake subdivision under specific and limited terms and conditions.

RECOMMEND APPROVAL

C. 02462 Authorizing the Mayor and the City Clerk to execute an Agreement with The White Horse Inn, Inc. d/b/a White Horse Inn, as operator of exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2006 through December 31, 2006.

RECOMMEND APPROVAL

D. 02491 Authorizing funds for the demolition of an 8-unit apartment building located at 902 Magnolia Lane. 14th Ald. District.

RECOMMEND APPROVAL

E. 02508 To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs for the months of May through October in 2006 and in 2007.

RECOMMEND APPROVAL

F. 02509 To Authorize the Mayor and City Clerk to sign and execute an agreement with the Lake Monona Sailing Club, Inc. to utilize a small park-owned property northwest of Olin Park for the purpose of maintaining a storage and launching facility for sailboats for 2006 through the year 2007.

RECOMMEND APPROVAL

G. 02541 A resolution authorizing the Mayor and City Clerk to execute an Agreement with Madison Metropolitan School District-Madison School Community and Recreation for the provision of swimming lessons at the Irwin A. and Robert D. Goodman Community Pool for the 2006 outdoor pool season.

RECOMMEND APPROVAL

H. 02122 SUBSTITUTE - Amending Sec. 8.215(1) of the Madison General Ordinances to require users to obtain a permit prior to launching a boat or parking a vehicle or trailer in designated lake access parking lot areas.

RECOMMEND APPROVAL

I. Request of Vern Stenman, of Mallards Baseball to hold practices on May 28 through 31, to host fireworks shows after Mallards games on June 3, 17, 24, July 8 22 and 29 and to hold a baseball event on July 25 and 26.

RECOMMEND APPROVAL BASED UPON THE SPONSOR's AGREEMENT TO THE FOLLOWING TERMS:

1. *Aldermanic notification.*
2. *Sponsor will contact and receive the necessary permits and approvals from the Madison Fire Department relative to the fireworks events.*
3. *All park applications, permits, event deposits, insurance and fees will be reconciled and on file in the Park office at least one week prior to the first fireworks event.*
4. *Sponsor will review all fireworks site plans with the East Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
5. *Sponsor will clean up all debris caused by the fireworks events. Sponsor will post a \$1,000 damage deposit with the Parks Division prior to the fireworks event and acknowledges that this organization will be responsible for any and all actual clean-up costs that may result from this event.*

J. Request of Andrew Killgallon, of Monona Grove DECA Organization, to sponsor the World's Largest Snowball Fight to benefit the Muscular Dystrophy Association on Saturday, February 4, 2006 at 12 Noon at Warner Park.

STAFF RECOMMENDS APPROVAL BASED UPON THE SPONSOR'S AGREEMENT TO THE FOLLOWING TERMS:

1. *Aldermanic notification.*
2. *All applications, deposits, insurance, and fees to be reconciled and on file in the Park office one week prior to event.*
3. *All site plans must be reviewed and approved by park staff one month prior to event. Event organizers understand that they may be asked to alter their site plans if park staff identifies concerns relative to public access, safety, or park preservation*
4. *Event organizers will be required to submit a parking plan for overflow parking, which may occur at the event.*
5. *All sales of food and merchandise will comply with Parks and Health Dept. permit requirements.*
6. *Certificate of Insurance shall be provided listing the City of Madison as an additional insured.*
7. *Event organizers have reviewed all Park policies and regulations and agree to uphold them before, during, and after the event.*

K. Request of Joseph G. Nigh of Comite Festivals Mexicano-Wisconsin to sponsor the Mexican Independence Day on Saturday, September 16, 2006 in Warner Park

RECOMMEND APPROVAL BASED UPON THE SPONSORS' AGREEMENT TO THE FOLLOWING TERMS:

1. *Aldermanic notification.*
2. *All park applications, permits, event deposits, insurance and park use fees will be reconciled and on file in the parks office at least one week prior to the event.*
3. *Sponsor will review all site plans with appropriate field supervisors and agrees to comply with any and all site recommendations made by the supervisor.*
4. *Sponsor has reviewed the City of Madison Programmed Event related policies and procedures and will assume the responsibility of their conveyance to the event participants and assure the Parks Division that they will be upheld.*
5. *Sponsor will post a \$1,000 cash deposit at the Parks office prior to the event with the understanding that it will be responsible for any and all actual park restoration costs that may be necessary as a result of the event on any municipal parklands.*
6. *Sponsor understands that the marketing and sale of all event related merchandise on municipal parkland must be pre-approved by the Parks Division INCLUDING the location and set-up of the vending sites. Further, all food and beverage vendors will comply with all City Health Department regulations. Commensurate vending fees and insurance must be resolved one week prior to the event.*

L. Request of Robert Grether, Badger Swim & Stix to use a portion of Olbrich Park on Saturday, February 11, 2006 for the purpose of constructing a temporary disc golf course and two ultimate frisbee fields to host a tournament.

RECOMMEND APPROVAL BASED UPON THE SPONSORS' AGREEMENT TO THE FOLLOWING TERMS:

1. *Aldermanic notification.*
2. *All park applications, permits, event deposits, insurance and park use fees will be reconciled and on file in the parks office at least one week prior to the event.*
3. *Sponsor will review all site plans with the appropriate East Parks field supervisors and Special Events Scheduler and agrees to comply with any and all site recommendations made by them.*
4. *Sponsor has reviewed the City of Madison Programmed Event related policies and procedures and will assume the responsibility of their conveyance to the event participants and assure the Parks Division that they will be upheld.*
5. *Sponsor will post a \$1,000 cash deposit at the Parks office prior to the event with the understanding that it will be responsible for any and all actual park restoration costs that may be necessary as a result of the event on any municipal parklands.*
6. *Sponsor understands that the marketing and sale of all event related merchandise on municipal parkland must be pre-approved by the Parks Division INCLUDING the location and set-up of the vending sites. Further, all food and beverage vendors will comply with all City Health Department regulations. Commensurate vending fees and insurance must be resolved one week prior to the event.*

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

A. Request of Betty Lou Cruises to construct and operate a 226' pier at Olin Turville Park adjacent to John Nolen Drive

1. *Ten minute Presentation*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

B. Declare Land under Lincoln School in James Madison Park surplus.

1. *City Policy on Surplus Property*
2. *Staff Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

C. Declare Portion of Doncaster Park surplus.

1. *Staff Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

D. Fitchburg Commons Development Plan - Road Crossing Parkland

1. *Staff Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

E. Request of Mooring Field Lessees at Marshall Park Mooring Field to re-examine the mooring field policies.

1. *Excerpt from Minutes of November 9, 1988 regarding Marshall Park Mooring Field renewals.*
2. *Letter from Fritz Kroncke, Parks Recreational Services Supervisor*
3. *Letter from David E. Miran*
4. *Letter from Catherine Dirl*
5. *Letter from Edward D. Muir*
6. *Letter from Bill Korsgard*
7. *Staff Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

F. Request from Heather Mann, Founder and Executive Director of Urban Open Space Foundation regarding possible partnership with the Parks Division for the proposed Central Park.

1. *Wording for City's Comprehensive Plan*

2. *Presentation*

3. *Ordinance ID#02207 Adopting and confirming the City of Madison Comprehensive Plan*

(approve language relating to proposed Central Park)

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

G. Request to use up to \$40,000 from McClellen Dodge Trust Fund #608 to complete all amenities for the completion of the Irwin & Robert Goodman Swimming Pool.

RECOMMEND APPROVAL

XI. ADJOURNMENT