



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, February 8, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Parks Division at 266-4711, TDD #267-4980. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.

CALL TO ORDER

I. ROLL CALL

II. APPOINTMENTS TO COMMITTEES

DEFER to later in meeting following discussion regarding Revisions to Park Commission Policies

III. PUBLIC COMMENT

(3-minute speaking limit for items not on Agenda)

IV. APPROVAL OF MINUTES

A Minutes of the Regular Meeting of January 11, 2006

RECOMMEND APPROVAL

V. COMMITTEE REPORTS

A Olbrich Botanical Society Minutes of December 13, 2005 Meeting

RECOMMEND ACCEPTANCE

1. Action Report from Olbrich Botanical Society meeting of December 13, 2005

1

a. *Change wording on the Photography Guidelines. Remove "This fee will be waived if the photographer is a family member or friend donating their services." and replace that sentence with: "Any request to waive the fee, based on hardship, must be submitted in writing to the Director at least two weeks prior to the event."*

RECOMMEND APPROVAL

VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VII. REPORT OF THE SUPERINTENDENT OF PARKS

A Written Report of Supervisor's Activities

B Change Date of April Park Commission Meeting to April 19, 2006

C Informational Items

1. *Commission Roster*
2. *Report on Survey Results for Creation of cul de sac on Woodrow Street at west end of Edgewood Drive*

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A Request of Mandy Buckner, owner/operator of Watertrail Adventures to sell the business concession operation to John Haugen-Wente and Tom Cavenaugh.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

B. Request of Madison East High School to host its post prom activities at Warner Park Community Recreation Center on May 6, 2006.

1. *E-Mails in support of post-prom event*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

C Request of Wexford Neighborhood Association to spend \$10,000 in matching funds from the People for Parks Matching Funds.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

D. 02885 To authorize the Mayor and City Clerk to execute an Agreement with Coca-Cola Bottling Company of Wisconsin to provide soft drink and vending services at the Irwin and Robert Goodman Community Pool and all of the City of Madison Parks operations under the management of the Parks Division except Olbrich Botanical Gardens, Warner Park Community Recreation Center, and the Monona, Glenway, Odana Hills and Yahara Hills Golf Courses, further excepting any non-city entity reserving any city park through December 31, 2008.

Sponsors: Paul E. Skidmore and Isadore Knox, Jr.

RECOMMEND APPROVAL

E Letter from David Miran

Informational

IX. UNFINISHED BUSINESS

A Request by Commissioner Scarbrough to reconsider the vote on Declaring Land under Lincoln School in James Madison Park surplus, following a request from the Mayor

1. *Memo from Mayor Dave Cieslewicz*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

X. NEW BUSINESS

A Request of Robert J. Muranyi, PGA Golf Professional to operate a Golf Dome at Yahara Hills Golf Course at the old water park site

1. *Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

B Revise Policies of Park Commission, Establish Term Limits for Committees

GENERAL DISCUSSION ~ RECOMMEND APPROVAL

1. *APPOINTMENTS TO COMMITTEES*

- A. *Long Range Planning (2)*
- B. *Facilities, Programs and Fees (2)*
- C. *Habitat Stewardship/Tree Board (1)*
- D. *Golf (1)*
- E. *Warner Park Community Recreation Center (1)*
- F. *Olbrich Botanical Society (1)*
- G. *Madison Parks Foundation (2)*
- H. *Elizabeth (a/k/a Lisa) Link Peace Park - being abolished by Common Council*

C Appointment of Michael A. Basford to serve on the Warner Park Community Recreation Center Advisory Committee as the Northside Planning Council representative

President Barker to Recommend Appointment

D 2005 Parks Division Pesticide Report

GENERAL DISCUSSION ~ INFORMATIONAL

E Designate Low Mow areas within Parks in the City of Madison

1. *Blue Letter #274*

*GENERAL DISCUSSION ~ RECOMMEND REFERRAL TO MARCH MEETING
FOR PUBLIC LISTENING SESSION and ACTION*

F. Declare building at 704 East Gorham Street a/k/a The Collins House surplus to the needs of the Parks Division, but retain the real estate under it.

1. *Memo from Donald S. Marx, Real Estate Manager*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

G. Request to use up to funds from McClellen Dodge Trust Fund #608 to complete the Donor's Recognition Circle at the Irwin A. & Robert D. Goodman Community Pool.

GENERAL DISCUSSION ~ RECOMMEND APPROVAL

ADJOURNMENT