



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, April 13, 2011

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. APPROVAL OF MINUTES

March 9, 2011 : <http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

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. Habitat Stewardship Subcommittee Minutes of February 22, 2011 meeting

RECOMMEND ACCEPTANCE

1. Tree Maintenance Priority Definitions for Request Work
RECOMMEND APPROVAL

B. Olbrich Botanical Society Minutes of the January 18, 2011 meeting

RECOMMEND ACCEPTANCE

C. Warner Park Community Recreation Center Advisory Subcommittee Minutes of January 27, 2011 meeting

RECOMMEND ACCEPTANCE

D. President of the Park Commission

E. Superintendent of Parks

1. [22009](#) Written Report of Supervisor's Activities

RECOMMEND ACCEPTANCE

2. Informational Items

- a. Goose Management Update
- b. Management of Open Space

VI. NEW BUSINESS

A. 21986 To Declare the Week of April 24 through April 30 ARBOR WEEK 2011 and to commemorate the City of Madison's 22nd anniversary as a Tree City USA

RECOMMEND APPROVAL

B. [21849](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Research Products Corporation, for property located at 204 South Ingersoll Street for the proposed Central Park and the funding of costs associated with the stabilization of the property.

RECOMMEND APPROVAL

C. [21638](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Droster Park, located at 1429 Droster Road.

RECOMMEND APPROVAL

D. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.

RECOMMEND APPROVAL

E. [22010](#) Request to use Trust Account Funds for specific 2011 Capital Projects

1. Table Identifying Trust Account Funds and Projects

RECOMMEND APPROVAL

- F. [22011](#) Request of Yuriy Gusev, Executive and Athletic Director of Central Cross Country Ski Association, Community Olympic Development Program to allow a special use permit for the use of air rifles for the 2012 International Paralympic Committee Cross Country Ski/Biathlon World Cup between January 25 and January 29, 2012 at Elver Park.
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.
1. Conditions attached
- G. [22012](#) Request of Carrie Dainty and Joey Dunscombe (Weary Traveler) to host the Alt Brat Fest at Orton Park on Sunday, May 29, 2011.
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.
1. Conditions attached
- H. [22013](#) Request by C Murphy to install a BLINK! Art project entitled "Hide and Go Seek" along John Nolen Drive from April 18, 2011 thru mid-June 2011.
GENERAL DISCUSSION AND RECOMMEND APPROVAL based on sponsor's compliance with attached conditions.
1. Conditions attached
- I. [22014](#) Request by Team Magnus/Luke Batchelor-Clark and Christopher Berge to hold the second Wizzard Cross at Warner Park on October 15-16, 2011.
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION based on sponsor's compliance with attached conditions.
1. Conditions attached
- J. [22015](#) Request from Marie Jacobson regarding diving platform at B.B. Clarke
GENERAL DISCUSSION ~ POSSIBLE RECOMMENDATION
- K. [21987](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
RECOMMEND APPROVAL
- L. [21988](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
RECOMMEND APPROVAL
- M. [22016](#) Request by County Executive Kathleen Falk and Mayor Dave Cieslewicz to dedicate a section of the Cherokee Marsh land in memory of Harold "Bud" Jordahl.
RECOMMEND REFERRAL TO Long Range Planning Subcommittee/Naming

- N. [22017](#) Water, Sustainability and Climate project by Eric Booth, Limnology & Marine
Science UW at Cherokee Marsh
RECOMMEND APPROVAL

ADJOURNMENT