



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 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

June 8, 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. Olbrich Botanical Society Minutes of May 17, 2011 Meeting

RECOMMEND ACCEPTANCE

B. President of the Park Commission

C. Superintendent of Parks

[23138](#) 1. Written Report of Supervisor's Activities

RECOMMEND ACCEPTANCE

2. Informational Items

- a. Charlie Romines, Parks Operations Manager
- b. Madison Parks Newsletter – to be distributed at meeting
- c. Tour in August
- d. R& B and Elver Fireworks Recap

[23143](#) e. Correspondence from FOOT (Friends of Olin Turville)

VI. NEW BUSINESS

A. [23144](#) Blink Art Project at Law Park entitled *Birds on the Bike Path*

- 1. Presentation
RECOMMEND APPROVAL

B. [23145](#) Cherokee Marsh Stormwater Management Ponds

- 1. Staff Presentation
RECOMMEND APPROVAL

C. Bioretention in City Parks

- 1. Staff Presentation
RECOMMEND APPROVAL

[23146](#) a. Bioretention in Indian Hills Park

[23147](#) b. Bioretention in Spring Harbor Park

D. [22668](#) Amending the Park Division's 2011 Capital Budget and authorizing the Mayor and the City Clerk to enter into grant agreements with the United States Department of the Interior, Fish and Wildlife Service for oak savannah restoration at Edna Taylor Conservation and wetland restoration at Cherokee Marsh Conservation Park. ADs 16 & 18)

RECOMMEND APPROVAL

E. [22952](#) Authorizing the transfer of Property in Leopold Park from the Parks Division to the Water Utility for the site of a future booster pump station.

RECOMMEND APPROVAL

- F. [22958](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.
RECOMMEND APPROVAL
- G. [23034](#) Amending Sec. 38.05(9)(e), Secs. 10.056(4)(a)7., (4)(b)3., (5)(d), (5)(f), creating Secs. 10.056(4)(b)4. and (6)(p), and amending Sec. 38.07(7) of the Madison General Ordinances to require Common Council approval of temporary Class B alcohol licenses issued in conjunction with Street Use Permits and modifying the procedures for approving such licenses and Street Use Permits accordingly.
RECOMMEND APPROVAL
- H. **ID#22807 Resolution to authorize the Parks Superintendent to apply for a grant from the Wisconsin Waterways Commission for dredging a channel for recreational boating for the Marshall Park Dredging Project, and authorizing the Mayor and City Clerk to enter an agreement to accept and use grant funds towards the Marshall Park Dredging Project.**
INFORMATIONAL
- I. [23150](#) Appeal of Encroachment Violation at the Beach in Tenney Park by Pamela and Michael Druhan
1. Staff Presentation
GENERAL DISCUSSION and RECOMMENDATION
- VII. **OLD BUSINESS - None**
- VIII. **PUBLIC INPUT (quorum of Park Commission not needed)**
1. Park Services/Priorities – 2012 Budget
GENERAL DISCUSSION / INFORMATIONAL
- IX. **ADJOURNMENT**