



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, March 11, 2009

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.

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

I. CALL TO ORDER / ROLL CALL

A. New Commissioner Update – Janet Parker

II. PARKS EMPLOYEE(S) OF THE MONTH

A. March – Shelley Johnson

III. PUBLIC COMMENTS

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

IV. APPROVAL OF MINUTES

- A. Minutes of the Special Meeting of October 6, 2008*
 - B. Minutes of the Regular Meeting of October 15, 2008*
 - C. Regular Meeting of February 11, 2009*
- RECOMMEND APPROVAL*

V. COMMITTEE REPORTS

A. Long Range Planning Committee Minutes of June 5, 2008 Meeting

RECOMMEND ACCEPTANCE

B. Olbrich Botanical Society Minutes of January 20, 2009 Meeting

RECOMMEND ACCEPTANCE

[13910](#) Request to close Olbrich Gardens on June 20, 2009

RECOMMEND APPROVAL

VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

A. *Appoint Brock Woods to Habitat Stewardship Committee*

VII. REPORT OF THE SUPERINTENDENT OF PARKS

A. *Written Report of Supervisor's Activities*

B. *Informational Items*

1. *Set April and November 2009 Meeting Dates*
2. *Updated Park Commission Roster*
3. *Madison Parks Newsletter – to be distributed at meeting*

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. [12771](#) SECOND SUBSTITUTE - Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

B. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

C. [13647](#) Final Report from James Madison Park Property Planning Committee.

RECOMMEND APPROVAL

D. [13697](#) To amend the 2009 Capital Budget to allow for the Parks Division's Development Fee project (810437) to fund an 8-acre Prairie Restoration project in 5th Addition adjacent to Sherman Avenue. Funding for the additional expenditures can be funded by a transfer in from the Citywide Parkland Impact Fee fund (SI32). (18 A.D.)

RECOMMEND APPROVAL

E. [13710](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with the University of Wisconsin, Board of Regents allowing for the UW's continued placement and use of a floating dock system along the Lake Mendota shoreline within Marshall Park.

RECOMMEND APPROVAL

F. [13758](#) 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 with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks. (Various ADs)

RECOMMEND APPROVAL

- G. [13772](#) Authorizing the acceptance of a Site Assessment Grant (SAG) from the State of Wisconsin Department of Natural Resources (WDNR) to fund environmental testing and remediation activities at the Garver Feed Mill site.

RECOMMEND APPROVAL

- H. [13856](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 20, 2009 for the 22nd annual Rhapsody in Bloom benefit dinner and dance. (AD 6 & 15)

RECOMMEND APPROVAL

- I. [13911](#) Veteran's for Peace request

1. *Staff Comments*

GENERAL DISCUSSION AND RECOMMENDATION

- J. [13912](#) Mallards Baseball Club requests

1. Three fireworks shows and one laser light show after Mallards games to be determined on Saturday nights during the 2009 season

Parks staff propose the following items for consideration by the Park Commission and requires the Organizer to comply with all recommendations established by the Park Commission:

- a. *Aldermanic notification, including alder support of additional fireworks displays*
- b. *A written Parking Plan must be in place and submitted to the Parks Division prior to the first fireworks event on June 14.*
- c. *Sponsor will contact and receive the necessary permits and approvals from the Madison Fire Department relative to the fireworks events.*
- d. *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.*
- e. *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.*
- f. *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 first fireworks event and acknowledges that this organization will be responsible for any and all actual clean-up costs that may result from these events*
- g. *Sponsor is aware there are Parks scheduled special events on most of these dates and agrees that any discussions with these event sponsors will include Parks staff.*

2. Roller Derby Event with the Mad Rollin' Dolls on August 22, 2009.

Parks staff propose the following items for consideration by the Park Commission and requires the Organizer to comply with all recommendations established by the Park Commission:

- a. *Aldermanic notification.*
- b. *Organizers will submit Special Event Application materials, including site plans and set-up timeline 30 days prior to the event. The site plan will be subject to review and approval by the Parks Operations Manager and Parks Maintenance Supervisor. Event fees will be in accordance with the Parks Division Special Event Fee Schedule.*
- c. *Organizers will reconcile any outstanding permits, insurance, deposits and fees at*

least one week prior to the event.

d. Organizers will agree to confining access to Warner Baseball Stadium to thirty (30) minutes preceding the start time of the event. Event will conclude at 10:00 p.m. Sales and serving of alcohol will be contained to the same time frame.

e. Organizers will contract a minimum of two off-duty police officers to staff the event and confer with the North District Police Captain to determine if there are additional security measures that should be employed during the event and agree to uphold all recommendations.

f. The sole vendor of food and beer at the event will be the Madison Mallards. No other products or merchandise will be marketed or sold at this event without prior authorization from the Parks Division.

g. The installation of the temporary track will be permitted on August 24, but removal must be guaranteed by organizers immediately following the conclusion of the event. Organizers were notified that a pre-existing reservation at Warner Baseball on August 26 precludes an extension to the removal.

h. Organizers understand that they will be responsible to cover all actual costs to repair/restore the ball diamond as a result of field damages that are a direct result of the event.

i. Madison Mallards will submit written verification that its certificate of insurance will include the Flat-track Roller Derby in its coverage while listing the City of Madison as Additional Insured.

j. The Parks Division retains the right to cancel the event in the instance of severe weather conditions, concern for public safety or failure of the organizers to uphold the terms of this agreement. Final authority to determine this decision will be the Parks Superintendent or his designee.

3. Dog Day at the Park on a to be determined date.

Parks staff makes no recommendation.

NOTE: Dogs are not allowed in this portion of the park nor are they allowed in the stadium without the approval of the Park Commission in connection with a special event. In the event this special event is approved, a dog waste removal plan must be submitted to Parks staff for approval. Sponsor must also comply with any additional conditions deemed necessary by either the Park Commission or Parks Staff.

4. Two Pint Glass Nights on to be determined dates.

Parks staff makes no recommendation.

NOTE: Glass containers in a park are prohibited under Madison General Ordinances.

IX. UNFINISHED BUSINESS

A. Olbrich Park Master Plan

[13913](#)

Olbrich Land Use Plan Review Materials

1. Olbrich Park Land Use Plan Map 12/05/08 revised 3/2/09
2. Olbrich Plan - Parks Staff Recommendations on 12-10-08
3. Olbrich Land Use Plan Notes from Presentations to Eastmorland & SASY Nei. Assns. 2/09
4. SASYNA Alternate Olbrich Area Master Plan Map~Neighbors 2/12/09
5. Principles Underlying the Neighborhood's Suggestions from 2/12/09 mtg
6. Statement from Eastmorland Community Association to Long Range Planning Committee on March 2, 2009
7. Notification Notes and Timeline

8. *Olbrich Park Development Milestones*
GENERAL DISCUSSION AND RECOMMENDATION

X. NEW BUSINESS

A. American Transmission Company Route Along Odana Hills Golf Course

[13914](#) American Transmission Company Route Along Odana Hills Golf Course

1. *Staff Presentation*
2. *Comments from City of Madison dated March 4, 2009*
3. *Map showing proposed routes / underground & Overhead Segments*
GENERAL DISCUSSION AND RECOMMENDATION TO OPPOSE
OVERHEAD ROUTE

XI. ADJOURNMENT