



City of Madison
Agenda - Approved
BOARD OF PARK
COMMISSIONERS

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

Wednesday, December 12, 2007

6:00 PM

1625 Northport Dr. (WPCRC)

NOTE CHANGE OF MEETING TIME

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.

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, or TTY/Textnet #866-704-2315. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

NOTE: Minutes for the October and November meetings have not been completed due to unforeseen circumstances. The Parks Division Administrative offices moved into a new location on November 14, 2007.

III. PUBLIC COMMENT

(3-minute speaking limit for items NOT on Agenda.)

IV. REPORTS

A. Olbrich Botanical Society

1. Olbrich Botanical Society Minutes of October 16, 2007 Meeting

RECOMMEND ACCEPTANCE

2. At the regular meeting November 20, 2007, the Olbrich Botanical Society recommended the following:

a. A motion was made that the Olbrich Botanical Society endorses the overall direction of the Olbrich Botanical Gardens' 5-year Program Plan as presented at the November 20, 2007 Society board meeting and that regular reports and annual updates be communicated to the OBS Board.

i. Staff Presentation (5 Minutes)

RECOMMEND APPROVAL

B. Warner Park Community Recreation Center Advisory Committee

1. Discuss request by Advisory Committee

Request that the Park Commission initiate a long range and comprehensive plan for Warner Park that includes: WPCRC, the Pool, the Stadium and Parking. The WPCRC Advisory Committee requests to be included in the discussion.

GENERAL DISCUSSION and RECOMMENDATION to refer to the Long Range Planning Committee and to include a WPCRC Advisory Committee Representative when this topic is discussed

C. President of the Park Commission

Update on Ad Hoc Committee to Deal with Alcohol and Related Behaviors in City Parks

D. Superintendent of Parks

1. Written Report of Supervisors' Activities

2. Informational Items

1. Reminder of Change of Location to Olbrich Botanical Gardens for January 2006 Meeting

2. Reminder - Election of Officers in January 2006/Appointments to Committees

3. Article from Los Angeles Times entitled Berkeley's new cause: Make homeless behave

4. 2007 Parks User Survey Results

5. State of the Parks Report

V. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Request by Aaron A. Abplanalp D.C. dated November 13, 2007 for permission to host a 5k run/walk in the Vilas Park area on May 3, 2008.

RECOMMEND APPROVAL BASED UPON THE SPONSOR'S AGREEMENT TO THE

FOLLOWING TERMS:

1. *Aldermanic notification.*
2. *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 event.*
3. *Sponsor will review all site plans with the West Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
4. *Sponsor has reviewed the City of Madison Programmed Event related policies and procedures, will assume the responsibility of their conveyance to the event participants, and will assure the Parks Division that they will be upheld.*
5. *Sponsor will post \$500 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 which may be necessary as a result of the event on any municipal parklands*

- B. Resolution ID#08169 Adopting the Southwest Neighborhood Plan and recommendation contained therein as a supplement to the City's adopted Comprehensive Plan.

1. *Southwest Neighborhood Plan*
 2. *Staff Presentation*
- RECOMMEND APPROVAL*

- C. Substitute Resolution #07753 Amending the Ground Lease Agreements between the City of Madison and Larry E. and Dolores A. Lichte and between the City of Madison and Polly O'Hare to delete references to a 42 inch high, 2-rail, split-rail fence, and to make other minor modifications.

RECOMMEND APPROVAL

- D. Request from City's Real Estate Section to allow the placement of additional racks for UW Rowing that will extend beyond the Middleton Beach Road right-of-way into Marshall Park.

1. *Map attached.*
- RECOMMEND APPROVAL*

VI. NEW BUSINESS

- A. Peace Park Planning Process

1. *Presentation by Ken Saiki (10 Minutes)*
- INFORMATIONAL*

- B. Presentation by Community Gardens Committee (10 Minutes)

INFORMATIONAL

- C. Presentation by Brock Woods of the Madison Nordic Ski Club (10 Minutes)

INFORMATIONAL

- D. Goodman Pool 2008 Proposed Fees

RECOMMEND APPROVAL

VII. ADJOURNMENT