



City of Madison

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

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

Wednesday, May 9, 2007

6:30 PM

1625 Northport Dr. (WPCRC)

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.

Contact the Parks Division at (608) 266-4711, TTY/Textnet: (866) 704-2315

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

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

III. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of April 11, 2007

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Olbrich Botanical Society Minutes of March 20, 2007 Meeting

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

A. Special Recognition

B. Appointments to Facilities, Programs and Fees Committee

VI. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

B. Informational Items

Carp in Vilas Park Update

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Resolution 06110

RECOMMEND APPROVAL

06110

Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the siting of a demonstration photovoltaic system at the Irwin A. and Robert D. Goodman Swimming Pool property located at 325 West Olin Avenue.

B. Resolution 06115

RECOMMEND APPROVAL

06115

Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

C. Resolution 06119

RECOMMEND APPROVAL

06119

Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.

D. Proposal for Dog Swim at Goodman Pool

STAFF RECOMMENDS APPROVAL BASED UPON ORGANIZATION'S AGREEMENT TO THE FOLLOWING TERMS:

- 1. All applications, insurance, deposits and fees will be reconciled and on file one week prior to event.*
- 2. Notification to the Alderperson.*
- 3. Site plan reviewed and approved by Park Administration.*
- 4. Organizers will submit a list of vendors and exhibitors to the Park office one week before event.*
- 5. Organizers understand that they will be responsible for the cost to de-chlorinate the pool.*
- 6. Organizers understand that they will also be responsible to cover the staff salary and hourly labor costs to serve the event.*
- 7. Organizers will be responsible for ticket sales, supervising the gates, managing the exercise area and removal of waste.*
- 8. The installation of sponsor banners and event promotion will be placed on the morning of the event and dismantled when event concludes.*

VIII. NEW BUSINESS

A. 2008 Preliminary Capital Budget

Staff Presentation

GENERAL DISCUSSION/POSSIBLE RECOMMENDATION

B. Hill Farms DOT Development Proposal

Proposed Relocation of Community Gardens to Rennebohm Park

INFORMATIONAL: NO ACTION REQUESTED

IX. ADJOURNMENT