



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 11, 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 pab 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

April 13, 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. Long Range Planning Subcommittee Minutes of January 31, 2011 meeting

RECOMMEND ACCEPTANCE

B. Olbrich Botanical Society Minutes of the March 15, 2011 meeting

RECOMMEND ACCEPTANCE

C. President of the Park Commission

1. Proclamation for Joann Walker

D. Superintendent of Parks

1. [22368](#) Written Report of Supervisor's Activities
RECOMMEND ACCEPTANCE

2. Informational Items

- a. **Cooperative Dog Park Program ~ Uniform Dog Park Rules**
- b. **Rubber Ducky River Race**
- c. **Ride the Drive**

VI. NEW BUSINESS

- A. [22333](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 16, 2011 for the 9th annual Opera in the Park event post-concert reception for donors. (AD 19)
RECOMMEND APPROVAL

- B. [22338](#) Request of Deb McCue, Vice President Madison Fireworks Fund, Inc. to extend the closing of Warner Park to 11:30 p.m. for Rhythm & Booms on Saturday, July 2, 2011 (rain date July 3, 2011) to allow one music stage and beer garden/food court to operate following the fireworks.
RECOMMEND APPROVAL

1. [22339](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (12th AD)
RECOMMEND APPROVAL

2. [22340](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 2, 2011 for the 19th annual Rhythm & Booms Independence Day fireworks event. (12th AD)
RECOMMEND APPROVAL

- C. [21481](#) To approve the Madison Sustainability Plan.
RECOMMEND APPROVAL

- D. [21985](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Cherokee Marsh North located 6098 North Sherman Avenue.
RECOMMEND APPROVAL

- E. [22114](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel Kaltenberg for the City-owned parcel located at 5898 North Sherman Avenue, being a part of Cherokee Marsh Conservation Park.
RECOMMEND APPROVAL
- F. [22117](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Joshua Miller for approximately 24 acres within Door Creek Park.
RECOMMEND APPROVAL
- G. [22290](#) Amending the Final Report of the Central Park Design and Implementation Task Force.
RECOMMEND APPROVAL

VII. OLD BUSINESS

- A. [22014](#) Request by Team Magnus/Luke Batchelor-Clark and Christopher Berge to hold the second Wizzard Cross at Hiestand Park on December 3-4, 2011.
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION based on sponsor's compliance with attached conditions.
1. Conditions attached
 2. Cyclocross Notes regarding other parks
- B. [22349](#) Goose Management Report
1. Staff Presentation
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT