



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 12, 2010

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. EMPLOYEE OF THE MONTH

May -

III. APPROVAL OF MINUTES

April 14, 2010
: <http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

IV. PUBLIC COMMENT

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

V. REPORTS

A. Habitat Stewardship Subcommittee Minutes of March 9, 2010 Meeting

RECOMMEND ACCEPTANCE

1. Action Reports from April 20, 2010 meeting

- a. Effigy Mound Management Plan
RECOMMEND APPROVAL

- b. Madison Fruits & Nuts ~ Edible Landscapes in Parks
 - i. Guidelines/Review Process
 - ii. Species List
RECOMMEND APPROVAL

2. Action reports from May 4, 2010 meeting

- a. Placement of Permanent Signs in Trees
- b. Tree Mulching Standards
RECOMMEND APPROVAL

B. Long Range Planning Subcommittee Minutes of February 8, 2010 Meeting

RECOMMEND ACCEPTANCE

C. Olbrich Botanical Society Minutes of March 16, 2010 Meeting

RECOMMEND ACCEPTANCE

D. President of the Park Commission

E. Superintendent of Parks

- 1. Written Report of Supervisor's Activities
- 2. Informational Items
 - a. Madison Parks Newsletter – to be distributed at meeting
 - b. Ranger Update

VI. NEW BUSINESS

A. Madison Beach Water Quality Efforts

- 1. Bernie's Beach
- 2. B.B. Clarke Beach
- 3. Staff Presentation
RECOMMEND APPROVAL

B. Box Culvert Project at Brittingham Boathouse

- 1. Map
- 2. Staff Presentation
RECOMMEND APPROVAL

C. Fireworks in Madison City Parks

1. Written Testimony by citizens to Habitat Stewardship Subcommittee

HABITAT STEWARDSHIP SUBCOMMITTEE RECOMMENDS THE PARK COMMISSION REFER THIS ISSUE TO DANE COUNTY-MADISON PUBLIC HEALTH DEPARTMENT AND COMMISSION ON THE ENVIRONMENT

- D. [17882](#) Amending Sec. 23.32(2) of the Madison General Ordinances to add Demetral Field and the McCormick Avenue Greenway as off-leash dog parks.
RECOMMEND APPROVAL
- E. [18046](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Knollwood Conservancy Park.
HABITAT STEWARDSHIP SUBCOMMITTEE RECOMMENDS APPROVAL
- F. [18100](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods Inc. of decorative garden plantings located at three existing neighborhood entrance sign sites located on City-owned lands, in the Bassett Neighborhood area.
RECOMMEND APPROVAL
- G. [18116](#) Authorizing the execution of an Offer to Gift Real Estate between the City of Madison and the Center for Resilient Cities and Central Park Skate, LLC for two parcels located at 201 South Ingersoll Street and 215 South Brearly Street for the future Central Park.
RECOMMEND APPROVAL
- H. [18243](#) Determining a Public Purpose and Necessity and Adopting a Relocation Order for the acquisition of land interests located at 220 Merry Street, 230 Merry Street and 1626 Winnebago Street for the completion of the Yahara River Parkway and Pedestrian Path, and amending the 2010 Parks Division Capital Budget.
RECOMMEND APPROVAL
- I. [18254](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Meadowood Park located at 5800 Thrush Lane for use as community gardens.
RECOMMEND APPROVAL
- J. [18256](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Hammersley Park located at 6120 Hammersley Road for use as community gardens.
RECOMMEND APPROVAL

VII. OLD BUSINESS

A. Dane County Airport Geese Management Plan

[18225](#)

Madison Members of the Alliance for Animals appeal of the City Parks Commission's April 14, 2010 (see file ID #18057) decision to round up and kill geese at Warner Park.

1. Information from Airport
 2. Correspondence from citizens
- GENERAL DISCUSSION

VIII. ADJOURNMENT