



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, November 10, 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. APPROVAL OF MINUTES

October 13, 2010 <http://legistar.cityofmadison.com/calendar/#current>

III. PUBLIC COMMENT

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

IV. REPORTS

- A. [20451](#) Elver Park Fireworks Planning Team Wrap-Up Minutes of August 12, 2010 Meeting

RECOMMEND ACCEPTANCE

B. **Habitat Stewardship Subcommittee Minutes of May 4, 2010**

RECOMMEND ACCEPTANCE

- C. [20452](#) Olbrich Botanical Society Minutes of September 21, 2010 Meeting

RECOMMEND ACCEPTANCE

- D. [20453](#) Rhythm & Booms Planning Team Wrap-Up Minutes of August 12, 2010 Meeting
RECOMMEND ACCEPTANCE

E. President of the Park Commission

F. Superintendent of Parks

1. Written Report of Supervisor's September Activities
RECOMMEND ACCEPTANCE
2. Informational Items
 - a. Madison Parks Newsletter – to be distributed at meeting
 - b. Employee of the Month – Scott Cramer
 - c. Disclosures and Recusals Under the Ethics Code
 - d. Legistar #20454 - 2011 Special Event Reservations
 - e. Shady Woods Plan Update

V. PUBLIC HEARINGS – 6:45 P.M.

- A. [20455](#) Diseased and Dead Elms and Oaks on Private Property, 2004 Requiring Condemnation
1. The attached list of diseased and dead elms and oaks requires a declaration as a public nuisance by the Board of Park Commissioners according to City of Madison General Ordinance 23.40 (4)(B).
RECOMMEND the ATTACHED LIST of DISEASED AND DEAD ELMS AND OAKS BE DECLARED A PUBLIC NUISANCE, RECOMMEND APPROVAL OF CONDEMNATION AND DIRECT CITY FORESTER TO ISSUE REMOVAL NOTICES

- B. [20456](#) Appeal of Encroachment Violation in Vilas Park by Kendall and Angeline Kiley
GENERAL DISCUSSION / POSSIBLE RECOMMENDATION

VI. NEW BUSINESS

- A. [20053](#) Information and Discussion on the Draft Recommendations for the Downtown Plan.

1. Planning Staff Presentation
GENERAL DISCUSSION and POSSIBLE RECOMMENDATIONS

B. Linden Grove Park Master Plan Approval

1. Staff Presentation
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

- C. [20447](#) Request of Shelby Richardson of United States Amateur Tug of War Association to host the National Tug of War Competition at Olin Park on July 23, 2011.
Parks Staff recommend approval, based upon Sponsor's compliance with attached conditions

- D. [20445](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2011.
(AD#12)
RECOMMEND APPROVAL

VII. ADJOURNMENT