



City of Madison

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

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

Wednesday, February 14, 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.

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CALL TO ORDER

I. ROLL CALL

II. APPOINTMENTS TO STANDING COMMITTEES

- A. Long Range Planning - Bill Barker & Steve Webster
- B. Facilities, Programs and Fees - Paul Skidmore & Santiago Rosas
- C. Habitat Stewardship / Tree Board - Bill Barker
- D. Golf - Emanuel Scarbrough
- E. Warner Park Community Recreation Center - Steve Webster
- F. Olbrich Botanical Society - Betty Chewning
- G. Two Appointments to the Madison Parks Foundation - Betty MacDonald & Emanuel Scarbrough

RECOMMEND ACCEPTANCE OF APPOINTMENTS

III. PUBLIC COMMENT

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

IV. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of January 10, 2007

RECOMMEND APPROVAL

V. COMMITTEE REPORTS

- A. Olbrich Botanical Society Minutes of December 12, 2006 Meeting

RECOMMEND ACCEPTANCE

VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VII. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisor's Activities

- B. Informational Items

1. *Landowner Notification Letter regarding Gypsy Moth Spray Blocks*
2. *William F. Thompson Death*
3. *Letter from Dick Adam dated February 5, 2007 regarding Warner Stadium/School District/Little League issues*

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. Request dated September 29, 2006 from John Nicholas Schweitzer to place a temporary art and science exhibit in a small part of Rennebohm Park commencing in either April or September to remain in place approximately one month.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- B. People for Parks Matching Fund Application by Eastmoreland Neighborhood Association to approve expenditure of \$20,000 for playground site improvements, including relocation.

RECOMMEND APPROVAL

- C. Request from Wade Evan Allen to rename a city park for Army Sergeant Mark A. Maida and establish a memorial surrounded by flowers.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- D. Request dated January 30, 2007 from Don Heilman representing the Mad-City Ski Team to host a Clean Lakes Festival event at Warner Park on June 9, 2007 to raise funds for cleaning, education and maintenance of Dane County Lakes.

Preface This is a new event request for Warner Park. The first-year attendance projection is up to 500 throughout the course of the event.

STAFF RECOMMENDS APPROVAL BASED UPON THE ORGANIZER'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, file at least one week before the event, including the.
3. Organizer will schedule an on-site meeting with the East Parks Supervisor for site plan review. Organizer will agree to implement specific recommendations made by the Supervisor.
4. Sponsor has reviewed the City of Madison Special 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. , including the provisions for an enclosed beer garden, licensed servers, and off-duty Police Officers or private security.
5. Sponsor will post a \$1,000 damage deposit with the Parks Division prior to the event and acknowledges that this organization will be responsible for any and all actual field renovation costs that may result from this event.
6. Sponsor understands that the marketing and sale of all event related merchandise on municipal parkland must be pre-approved by the Parks Division, including the location and set-up of the vending sites. Further, if any food or beverages are sold or served at the park, sponsor or vendors will comply with all City Health Department regulations.
7. The event must conclude by 6:00 p.m., followed immediately by takedown and clean up.

E. Letter of Intent dated February 6, 2007 from Wingra School, Inc. re: Dudgeon School Building

1. The letter states the parameters and process for dividing the City-owned Dudgeon School block, which is not currently designated as parkland. The letter states that the school building and land in the middle of the block will be sold to Wingra School for renovation, expansion and continued use as a school and community building. The front and back portions of the block, containing open space and recreation facilities, will be dedicated as parkland (Dudgeon Park). The park will be improved, maintained, and operated by Wingra School for their playground activities and for public park use.
 - a. Staff presentation
RECOMMEND APPROVAL

F. ID#05385 Authorizing the City to enter into a 2 year agmt with the possibility of a one year renewal terms with Madison Metropolitan School District for the use of city park land for adult baseball/softball programs by the Madison School Community Rec.

RECOMMEND APPROVAL

G. ID#05386 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 2007.

RECOMMEND APPROVAL

H. [05308](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Paunack Park located at 1500 Waunona Way. 14th Ald. Dist.

RECOMMEND APPROVAL

I. [05467](#) Authorizing Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City

parkland.

RECOMMEND APPROVAL

- J. [05542](#) Authorizing the Mayor and city Clerk to execute an Operating Agreement with Supreme Water Sports LLC, to offer canoe/kayak/windsurfing/sailing lessons, canoe/kayak/windsurf/sailboat rental service, and concessions, available to the general public, at James Madison park for the year 2007, with the option to renew for three (3) one (1) year terms.

RECOMMEND APPROVAL

IX. NEW BUSINESS

- A. Request from Vern Stenman, General Manager of the Madison Mallards to add additional seating behind home plate .

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- B. Request to use up to \$100,000 in funds from Olin Trust Fund # TN69 (earnings) for a Challenge Grant for Brittingham Boathouse Renovation.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- C. E-Mail Request from Steve Heusinger regarding Adult Tennis Fee

1. Letter sent to Adult Tennis League Members
2. Tennis Reservation Amounts

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

X. ADJOURNMENT