



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

*Ald. Santiago Rosas, Ald. Paul E. Skidmore, William Barker, Randall L. Glysch,
Betty Chewning, Emanuel Scarbrough, Betty N. MacDonald*

Wednesday, September 14, 2005

6:30 PM

1625 Northport Dr. (WPCRC)

CALL TO ORDER

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Parks Division at 266-4711, TDD #267-4980. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.

I. ROLL CALL

II. PUBLIC COMMENT

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

III. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of July 13, 2005
- B. Minutes of the Regular Meeting of August 10, 2005

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

- A. Facilities, Programs and Fees Committee Minutes of April 4 and 18, 2005 Meetings

RECOMMEND ACCEPTANCE

- 1. Action Report from August 29, 2005 meeting
 - a. Proposed City Parks Fees for 2006

RECOMMEND APPROVAL

- B. Olbrich Botanical Society minutes of July 19, 2005 Meeting

RECOMMEND ACCEPTANCE

- C. Warner Park Community Recreation Center Minutes of June 15, 2005 and July 20, 2005

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VI. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisor's Activities
- B. Beach Numbers for July and August
- C. Budget Update

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. **01822** To authorize the Mayor and City Clerk to sign and execute an agreement with Wingra Canoe and Sailing Center, Inc. to operate a boat livery service utilizing certain lands and buildings at Wingra Park for a two year period, commencing April 1, 2006 and ending October 31, 2007.
RECOMMEND APPROVAL
- B. **01865** Repealing Sections 8.18, 8.186, 8.187, 8.189 and recreating them as Section 8.18 of the Madison General Ordinances to unify parking regulations for City parks under one section number and add parking regulations for Henry Vilas Park, and amending Section 1.08(3)(a) of the Madison General Ordinances to update references for violations of Sections 8.18, 8.186, 8.187 and 8.189 in the bail deposit schedule.
RECOMMEND APPROVAL
- C. Rhythm & Booms Planning Team Minutes of Wrap Up Meeting on August 16, 2005
RECOMMEND ACCEPTANCE
- D. Letter from Jacqueline Madl regarding refund of reservation fee.
 - 1. *Shelter Reservation Policies*
RECOMMEND DENIAL

VIII. UNFINISHED BUSINESS

- A. **00424** SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not and ~~or~~ how to restrict the flow of motorized vehicular traffic on Edgewood Drive, a remnant of the Park and Pleasure Drive system. The process includes public information, citizen participation, attorney analysis, traffic engineering analysis, consultation with the Edgewood schools and the other abutting property owner and, finally, consideration by the Common Council of any restrictions recommended by the Board of Park Commissioners.
 - 1. *Presentation from Engineering*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- B. [00963](#) The Parks Division supports the use of Odana School Park for the construction and operation of a new Westside Senior Center in Odana School Park.

1. *Presentation*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- C. [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th Ald Dist)

1. *Correspondence from Cheryl Bauer-Armstrong and Friends of Lake Wingra*

RECOMMEND APPROVAL

- D. Hillington Green Ice Rink

1. *E-Mail correspondence from Anne and David Giroux*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- E. Revision to Cemetery rules regarding allowable decorations.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

IX. NEW BUSINESS

- A. Diseased and Dead Elms and Oaks on Private Property, 2004 Requiring Condemnation

RECOMMEND THAT AT THE OCTOBER 12, 2005 MEETING OF THE BOARD OF PARK COMMISSIONERS, A PUBLIC HEARING BE HELD BEGINNING AT 7:00 P.M. TO DECLARE DISEASED AND DEAD ELMS AND OAKS A PUBLIC NUISANCE ACCORDING TO CITY OF MADISON GENERAL ORDINANCE 23.40 (4)(B).

- B. Westmorland Park Drainage Improvements and Tornado Cleanup

1. *Staff Presentation*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

X. ADJOURNMENT

ADDENDUM

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES, Continued

- E. [01927](#) Authorizing the Parks Department to enter into a short term Use Agreement with Covance to allow Covance to park 350 employee vehicles at Warner Park for a fee of \$12 per stall per month.

PLACE ON FILE