



City of Madison

Meeting Agenda - Final

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

BOARD OF PARK COMMISSIONERS

Wednesday, March 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.

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.

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

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

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of February 14, 2007

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Olbrich Botanical Society Minutes of January 16, 2007 Meeting

RECOMMEND ACCEPTANCE

1. Request of Olbrich Botanical Society to close all day on June 25, 2005 in preparation for Rhapsody in Bloom.

RECOMMEND APPROVAL

2. Update on Garver Reuse Committee

INFORMATIONAL

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VI. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

B. Informational Items

1. Park Tour 2007 - August 8
2. Goodman Pool Swimming Lessons

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [05695](#) Report of the City Engineer - Determination of Whether to Repair or Replace the Lake Wingra Dam.
1. Report of the Engineer
2. Staff Presentation by Engineering
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- B. [05713](#) Authorizing the Mayor and City Clerk to enter into a one (1) year Agreement with the possibility of a one (1) year renewal term between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for the operation of a Pontoon Boat Program for persons with disabilities
Sponsors: Paul E. Skidmore and Santiago Rosas
RECOMMEND APPROVAL
- C. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.
Sponsors: Tim Buer
RECOMMEND APPROVAL
- D. [05738](#) Report on Warner Park Stadium Renovation.
Sponsors: Paul J. Van Rooy and Brian Benford
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- E. [05746](#) Authorizing the acceptance of an Offer to Sell from Thomas Speranza for a single-family property located at 2602 Nana Lane for the expansion of Thut Park. 14th Ald. Dist.
Sponsors: Tim Buer
RECOMMEND APPROVAL
- F. [05864](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 23, 2007 for the 20th annual Rhapsody in Bloom benefit dinner and dance.
Sponsors: Paul E. Skidmore and Santiago Rosas
RECOMMEND APPROVAL

- G. Request by McClellan Park Neighborhood Association to rename Grandview Common Park to North Star Park

RECOMMEND REFERRAL TO LONG RANGE PLANNING COMMITTEE/Names Subcommittee

- H. Request by Vern Stenman General Manager of Madison Mallards to host fireworks following their home games on June 9, 16 and 23, July 14 and August 11, 2007.

RECOMMEND APPROVAL BASED UPON THE SPONSOR'S AGREEMENT TO THE FOLLOWING TERMS:

1. *Aldermanic notification.*
2. *Sponsor will contact and receive the necessary permits and approvals from the Madison Fire Department relative to the fireworks events.*
3. *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 first fireworks event.*
4. *Sponsor will review all fireworks site plans with the East Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
5. *Sponsor will clean up all debris caused by the fireworks events. Sponsor will post a \$1,000 damage deposit with the Parks Division prior to the fireworks event and acknowledges that this organization will be responsible for any and all actual clean-up costs that may result from this event.*

VIII. UNFINISHED BUSINESS

A.

Resolution #04950 SUBSTITUTE - Establishing a James Madison Park Surplus Property Planning Committee for the following properties: 640 and 646 E. Gorham, the Collins House, and the land under Lincoln School under the guidelines of the Procedures for the Disposal of the Surplus City Real Property, and to appoint the Committee Members.

The Common Council adopted this Resolution on February 27, 2007 overturning the recommendation of the Park Commission to place this item on file.

1. *Letter from Patrick McDonnell, President of Tenney-Lapham N.A.*
2. *Recommend Park Commission member for Committee*

GENERAL DISCUSSION AND RECOMMENDATION

- B. Reconsideration of the 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 RECOMMENDATION

IX. NEW BUSINESS

- A. Request to use up to \$200,000 in funds from McClellan Dodge Trust Fund # SP08 for the Cypress Spray Park Construction to cover the difference between available funds in the budget and the contractor's low bid.

GENERAL DISCUSSION ~ RECOMMEND APPROVAL

X. ADJOURNMENT

