



City of Madison

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

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, October 19, 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 September 14, 2005

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

- A. Olbrich Botanical Society Minutes of August 16, 2005 Meeting

RECOMMEND ACCEPTANCE

- B. Warner Park Community Recreation Center Minutes of August 17, 2005 Meeting

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

RECOMMEND ACCEPTANCE

- B. Budget Update

Informational

- C. Termination of Lease with The Collins House, Inc.

Informational

- D. E-Mails regarding Park and Pleasure Drive/Edgewood Drive

VII. PUBLIC HEARINGS - 7:00 P.M.

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

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.

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. E-Mail Correspondence from Doren Sterne regarding Madison Ice Arena Public Skating.

GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

- B. Elver Park July Fourth 2005 Wrap-Up Meeting Minutes of August 23, 2005

RECOMMEND ACCEPTANCE

- C. [02035](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for four tracts of City-owned land comprising approximately 28 acres. 16th Ald. Dist.

RECOMMEND APPROVAL

- D. [02122](#) Amending Sec. 8.215(1) of the Madison General Ordinances to require users to obtain a permit prior to launching a boat or parking a vehicle or trailer in designated lake access parking lot areas.

RECOMMEND APPROVAL

- E. [02130](#) SUBSTITUTE - Authorizing the execution of an Underground Telecommunication Easement to ~~Charter Communications Wisconsin~~ Wisconsin Bell d/b/a SBC Wisconsin across a City-owned Park property located at 101 North Thornton Avenue.

RECOMMEND APPROVAL

- F. [02131](#) Authorizing the execution of an Underground Telecommunication Easement to Charter Communications across a City-owned Park property located at 101 North Thornton Avenue.

RECOMMEND APPROVAL

G. Two requests for Olin Park on Weekend of August 25-27, 2006

1. E-mail request from Scott Reeder of Tacklebox Productions, LLC. dated September 26, 2005 requesting use of Olin Park for a two-day musical festival on August 26-27, 2006.

Staff recommendation is to defer a decision until more planning details are submitted by the Organizer.

2. E-mail request from Ken Adamany of Jam Productions, Ltd./Last Coast Producing dated October 11, 2005 requesting use of Olin Park for The Madison Blues Festival 2006 on August 25-26, 2006.

Staff recommendation is to defer a decision until more planning details are submitted by the Organizer.

If either proposal is authorized to proceed, the Organizers understand that the Park Use Permit will include a contractual agreement with the City of Madison.

IX. UNFINISHED BUSINESS

A. Westmorland Park Drainage Improvements and Tornado Cleanup

1. *Staff Presentation*
2. *Correspondence from Friends of Lake Wingra in support of Improvements*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

X. NEW BUSINESS

XI. ADJOURNMENT

ADDENDUM

under VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

H. Resolution ID#02204, Accepting an Offer to Sell from B & B Family, LP and Robert A. Blettner for approximately 52.05 acres of wetlands and 12.40 acres of uplands for park and open space for the Starkweather Creek Open Space located in the Madison Corporate Center plat.

GENERAL DISCUSSION AND RECOMMEND APPROVAL