



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, December 10, 2008

6:30 PM

1625 Northport Dr. (WPCRC)

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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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Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. PARKS EMPLOYEE OF THE MONTH

- A. October – Kristin Mathews
- B. November - Raquel Aleman-McRae
- C. December – Dennis Heidenreich

III. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of September 10, 2008
RECOMMEND APPROVAL

IV. PUBLIC COMMENT

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

V. REPORTS

A. Ad Hoc Committee of Park Commission to Study Problem of Alcohol and Related Behaviors in City Parks

- 1. Final Report
GENERAL DISCUSSION and RECOMMEND APPROVAL

B. James Madison Park Planning Committee

1. *Report ID#11520 on Conditions for Sale of James Madison Park Property*
GENERAL DISCUSSION and RECOMMEND APPROVAL

C. Golf Committee Minutes of September 23, 2008 meeting

RECOMMEND ACCEPTANCE

1. *Appointment to Golf Committee – Marge Olson*
RECOMMEND APPROVAL

D. Olbrich Botanical Society Minutes of September 16 and October 21, 2008

RECOMMEND ACCEPTANCE

E. President of the Park Commission**F. Superintendent of Parks**

1. *Written Report of Supervisor's Activities*
RECOMMEND ACCEPTANCE
2. *Informational Items*
 - a. *Reminder Change of Location & Time to Olbrich Botanical Gardens for January 14, 2009 Meeting at 7:30 p.m. (Volunteer Recognition earlier)*
 - b. *Reminder - Election of Officers in January 2009/Appointments to Committees*
 - c. *2009 Park Commission meeting schedule – discuss April & November meeting dates*
 - d. *Madison Parks Newsletter – to be distributed at meeting*
 - e. *Olbrich Botanical Gardens Report on "The Natural Step"*
 - f. *Sports Venue Development Fund Grant Award*
 - g. *Letters of interest in Collins House*
 - i. *Susan and Thomas Senatori*
 - ii. *Matthew Carroll*

VI. PUBLIC HEARING - 6:45 p.m.**A. 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.

VII. COMMUNICATIONS

- A. [11688](#) To authorize the Forestry Section of the Parks Division of the City of Madison to apply for and accept a 50% matching fund grant of \$25,000 under the Urban

Forestry Grant Program to complete the tree inventory for the City of Madison in 2009. (Various ADs)

RECOMMEND adding the following paragraph at the end of the Resolution to read as follows:

"BE IT FURTHER RESOLVED That the tree inventory budget be increased by \$25,000 of other funding."

RECOMMEND APPROVAL

- B. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION
- C. [12311](#) SUBSTITUTE - Authorizing the submission of a Round 10 Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
RECOMMEND APPROVAL
- D. [12378](#) Approving new ten-year lease agreement between the City and the Mallards for use of Warner Park Stadium, approving agreement to fund improvements to Warner Park Stadium, and authorizing design expenditures.
RECOMMEND APPROVAL
- E. [12425](#) To authorize the Mayor and City Clerk to enter into a \$135,000 contract with Ken Saiki Design, Inc. for professional design services for the improvement of Elizabeth Link Peace Park, and increasing the budget authorization by \$35,000. (AD #8)
RECOMMEND APPROVAL
- F. [12455](#) To authorize 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 Recreation Center for 2009.
RECOMMEND APPROVAL
- G. [12496](#) Authorizing the execution of an Underground Utility Easement to Charter Communications across a portion of Secret Places Park located at 6001 Sledding Parkway.
RECOMMEND APPROVAL
- H. [12533](#) To authorize the Mayor and City Clerk to enter into an agreement between the City of Madison and the Tenney-Lapham Corporation, Inc. for the transfer of funds for the design and construction of a new Tenney Park Shelter in 2009. (2nd A.D.)
RECOMMEND APPROVAL

- I. [12563](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
RECOMMEND APPROVAL

J. **Petition from residents near Wirth Court Park to change designation to an alcohol free park.**

GENERAL DISCUSSION and RECOMMENDATION

VIII. **NEW BUSINESS**

A. **Proposed Park Fees for 2008**

1. *Action Report from Facilities, Programs & Fees Committee meeting of November 10, 2008*
 - a. *A motion was made by Bessey/Casto to approve the 2009 fees for golf, programmed events, mall/concourse events, and the Goodman swimming pool. MOTION CARRIED UNANIMOUSLY.*
2. *Cemetery Fees*
RECOMMEND APPROVAL OF ALL FEES

IX. **OLD BUSINESS**

A. **Olbrich Park Master Plan**

UPDATE/GENERAL DISCUSSION/POSSIBLE RECOMMENDATION

B. **Item #11799 Door Creek Park referral back from Common Council of residents appeal.**

1. *Memo from City Attorney Michael May regarding Authority of the Board of Park Commissioners for Park Improvements.*
GENERAL DISCUSSION and RECOMMENDATION

X. **ADJOURNMENT**