



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, March 9, 2005

6:30 PM

1625 NORTHPORT DR (WPCRC)

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.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes of Regular Meeting of February 9, 2005

RECOMMEND APPROVAL

PUBLIC COMMENTS

(3 minute speaking limit)

REPORT OF THE PRESIDENT OF THE PARK COMMISSION

REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report
- B. Update on Pool
- C. Concert Proposal
- D. Policies and Procedures of the City of Madison Park Commission

Informational

CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. Resolution to extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 25, 2005 for the 18th annual Rhapsody in Bloom benefit dinner and dance.
Resolution to extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m.

RECOMMEND APPROVAL

- B. **00574** Creating Section 8.43 of the Madison General Ordinances regarding operation of municipal swimming pools by the Board of Park Commissioners and regarding fees for use of pools to cover direct costs and a reserve.
RECOMMEND APPROVAL
- C. **00588** Authorizing design and implementation of a Public Art Work, not to exceed \$75,000.00 for a public art work at the Goodman Swimming Pool.
RECOMMEND APPROVAL
- D. Request from Madison Department of Public Health regarding use of Warner Park Community Recreation Center for a clinic to distribute antibiotic medication to decontaminated USPS employees in the event of a biohazard exposure.
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- E. Petition from users of Sycamore Off-Leash Dog Park for the installation of lights
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- F. Request from Alder Compton to locate a neighborhood association sign on the Monona Golf Course property
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

UNFINISHED BUSINESS

- A. Resolution Authorizing the Mayor and City Clerk to execute a three-year contract with the MAD -City Ski Team, Inc. for the 2005 through 2007 seasons.
RECOMMEND APPROVAL

NEW BUSINESS

- A. Madison Parks Foundation Request regarding Carousel
GENERAL DISCUSSION AND RECOMMENDATION FOR PUBLIC LISTENING SESSION AT FUTURE PARK COMMISSION MEETING
- B. Forest Hill Cemetery Request to amend Cemetery Policies regarding placement of seasonal decorations at grave sites
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- C. Friends of Lake Wingra Vilas Park Shoreline Habitat Restoration
 1. *Presentation by Jim Lorman, PhD Edgewood College*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

D. Rennebohm Park Plan Updates and 2005 Improvements

1. *Staff Presentation*
2. *People for Parks Matching Fund Project Application for the expansion of playground equipment to area park design criteria on behalf of Hill Farms Neighborhood in Rennebohm Park.*

RECOMMEND APPROVAL

ADJOURNMENT