



# 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*

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Wednesday, July 13, 2005

6:30 PM

215 Martin Luther King Jr. Blvd, Room 260

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**PLEASE NOTE THE LOCATION OF THE MEETING HAS CHANGED.**

*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**

#### **I. ROLL CALL**

#### **II. PUBLIC COMMENT**

*(3-minute speaking limit)*

#### **III. APPROVAL OF MINUTES**

A. Minutes of the Special Meeting of May 25, 2005

B. Minutes of the Regular Meeting of June 8, 2005

*RECOMMEND APPROVAL*

#### **IV. COMMITTEE REPORTS**

A. Golf Committee Minutes of April 26, 2005 Meeting

*RECOMMEND ACCEPTANCE*

B. Olbrich Botanical Society Minutes of May 17, 2005 Meeting

*RECOMMEND ACCEPTANCE*

1. Historic Structure Report on Garver Building

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

#### **V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION**

**VI. REPORT OF THE SUPERINTENDENT OF PARKS**

*(Note: The Superintendent will not be available this evening.)*

- A. Written Report of Supervisor's Activities
- B. Park Tour
- C. Fireworks Recap
- D. Beach Numbers for June

**VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES**

- A. Correspondence from Duane Eckerty and Kelly Marquardt of Madison Thunder requesting use of Elver Park on July 16-17 and July 23-24, 2005 to host the Madison Firecracker 2005.

- 1. E-Mail from Ald. Jed Sanborn, Dist. 1, supporting the request of Duane Eckerty.

- 2. STAFF RECOMMENDS THAT THIS EVENT BE APPROVED, BUT FOR ONLY ONE WEEKEND RATHER THAN THE TWO REQUESTED. APPROVAL IS BASED ON THE FOLLOWING CONDITIONS:

- a. *If the group is going to sell food at Elver, they must have permission from the Elver Concessionaire, Larry Noyce, who has contractual rights to sales at that park.*
        - b. *All park applications, permits, event deposits, insurance and fees will be reconciled and on file in the Park office prior to the event.*
        - c. *Sponsor will review all site plans with the West Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
        - d. *Sponsor has reviewed the City of Madison Programmed Event related policies and procedures, will assume the responsibility of their conveyance to the event participants, and will assure the Parks Division that they will be upheld.*
        - e. *Sponsor will post a \$1,000 damage deposit with the Parks Division prior to the event and acknowledges that this organization will be responsible for any and all actual field renovation costs that may result from this event.*
        - f. *Sponsor understands that the marketing and sale of all event related merchandise on municipal parkland must be pre-approved by the Parks Division, including the location and set-up of the vending sites. Further, if any food or beverages are sold or served at the park, sponsor will comply with all City Health Department regulations.*

- B. Letter from Todd Wilson of Coreweekly requesting use of James Madison Park to promote a three-on-three basketball tournament on September 11, 2005.

*Note: Alder has been contacted, and the neighborhood association has approved the event, asking only that any amplification be aimed away from the neighborhood.*

1. STAFF RECOMMENDS APPROVAL, BASED UPON THE FOLLOWING  
CONDITIONS:

- a. Sponsor will submit a parking plan for the event.
- b. 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 event.
- c. Sponsor will review all site plans with the East Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.
- d. Sponsor has reviewed the City of Madison Programmed Event related policies and procedures, will assume the responsibility of their conveyance to the event participants, and will assure the Parks Division that they will be upheld.
- e. Sponsor will post a \$1,000 damage deposit with the Parks Division prior to the event and acknowledges that this organization will be responsible for any and all actual field renovation costs that may result from this event.
- f. Sponsor understands that the marketing and sale of all event related merchandise on municipal parkland must be pre-approved by the Parks Division, including the location and set-up of the vending sites. Further, if any food or beverages are sold or served at the park, sponsor or vendors will comply with all City Health Department regulations.

C. E-Mail from Carol A. Hassemer regarding Elver Park Paths/Disc Golf

1. Response from Brad Wendt, Acting Elver Course Pro

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

D. E-mail from Cathy Cuccia regarding Maintenance of tennis courts at Norman Clayton Park

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

- E. [01471](#) Amending Section 8.41(4) of the Madison General Ordinances to include the Superintendent of Parks or designee as a member of the staff of the Downtown Coordinating Committee.

**Sponsors:** Michael E. Verveer and Zachariah Brandon

*RECOMMEND APPROVAL*

- F. [01494](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for five tracts of City-owned land comprising approximately 35 acres.

**Sponsors:** Judy Compton

*RECOMMEND APPROVAL*

- G. Request from Cheryl Knox on behalf of WIAA requesting use of Elver Park on two weekends in November for the purpose of hosting both the State and Midwest Regional cross-country events.

1. *Presentation by Ms. Knox*

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

**VIII. UNFINISHED BUSINESS**

- A. [00424](#) SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not and 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 and Traffic Engineering

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

B. 2006 Final Capital Budget

*INFORMATIONAL*

C. [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.

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

D. Vilas Park Parking

*UPDATE - Informational*

E. Hillington Green Ice Rink

*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

F. Park and Open Space Plan and City of Madison Comprehensive Plan Update  
(park, open space and natural resource portions)

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*REVIEW DRAFT and GENERAL DISCUSSION / POSSIBLE RECOMMENDATION*

**IX. NEW BUSINESS**

**X. ADJOURNMENT**