



City of Madison

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

Meeting Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, July 12, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

CALL TO ORDER

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.

I. ROLL CALL

II. PUBLIC COMMENT

(3-minutes speaking limit for items NOT on Agenda.)

III. APPROVAL OF MINUTES

- A. *Minutes of the Regular Meeting of June 14, 2006*
RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

- A. Golf Committee Minutes of April 25, 2006
RECOMMEND ACCEPTANCE

- B. Olbrich Botanical Society Minutes of May 16, 2006 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 (To be sent under separate cover)
RECOMMEND APPROVAL

B. Informational Items

1. *Westside Senior Center Update*
2. *Fireworks Recap*
3. *Beach Numbers for June*
4. *Juneteenth Day*
5. *Goodman Pool*
 - a. *Pool Attendance*
 - b. *Volunteer Program*
6. *Article - Everyone Into the Water from New York Times*
7. *Quann Park*

C. Item for Future Agenda

1. *Sailboat Mooring Policy*

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. Request from Julie Bark and Lana Nenide of Wisconsin Infant & Early Childhood Mental Health Association to host their first annual Fall Crawl in James Madison and Tenney Parks on September 24, 2006 from 8:00 a.m. to 2:00 p.m

STAFF RECOMMENDS APPROVAL BASED UPON THE ORGANIZER'S AGREEMENT TO THE FOLLOWING TERMS:

1. *Event sponsor is responsible for aldermanic notification, and it shall be done about 30 days prior to your event.*
2. *Event sponsor will not be serving or selling alcohol.*
3. *A pre-event, park walk through is required one week prior to event with the East Maintenance Supervisor.*
4. *A Certificate of Insurance shall be provided naming the City of Madison as an additional insured.*
5. *All applications, deposits, permits, certificates, and fees are to be reconciled and on file in the Park Office at least one week prior to the event. This includes an Amplification Permit, and a Food Permit issued through the City Health Department for your caterer.*
6. *There will be no fireworks, bon fire before, during, or after event.*
7. *Event sponsor shall pick up all trash in the park area surrounding your event immediately following your event.*
8. *Park closes at 10:00 PM.*
9. *No parking on the grass at any time.*
10. *No glass containers are allowed in the park.*
11. *No merchandise is to be sold or given away during event.*
12. *Event sponsor is required to order, locate, pickup, and pay for a minimum of four (4) portable toilets to be located by the park shelter for your event.*
13. *All tents shall be free-standing tents, with no ground penetration used as supports for the tents. All tents will be taken down and removed from the premises immediately after your event. In the event that larger tents will be used and ground penetration is necessary for supports, Diggers Hotline shall be contacted two weeks prior to event. The Diggers Hotline confirmation ticket number shall then be provided to the Parks Division one week prior to event.*
14. *All applications, permits, deposits, fees, are to be reconciled and on file in the Parks Office at least one week prior to the event.*
15. *Sponsor shall submit a Parade Permit to the Madison Police Department at least one month prior to event.*

- B. Request from Ken Adamany of Last Coast Producing and Jam Productions, Ltd. to host a concert in the Madison Mallards Baseball Stadium in Warner Park on September 8, 2006.

STAFF RECOMMENDATIONS FOR BOB DYLAN CONCERT ON SEPTEMBER 8, 2006 AT WARNER PARK BASEBALL STADIUM:

- 1. Aldermanic and Neighborhood notification including: East Bluff Neighborhood Association, Brentwood Sherman Neighborhood Association and Berkley Oaks Neighborhood Association.*
- 2. Concert Promoter will agree to participate in two pre-event planning meetings and one post event meeting with representatives of city agencies serving the event, including Parks, Policy Fire and City Attorney's office. The meetings will ensure that all concert related communication is unified and the event conforms with city policies and regulations.*
- 3. Promoter will enter into a short-term, contractual lease agreement with the City of Madison that will include provisions for security, staffing, parking, fees, first-aid, set-up and clean-up.*
- 4. Promoter acknowledges that all food and beverage concessions in the Warner Park Baseball complex will be managed by the Madison Mallards through a pre-existing agreement with the City and the Madison Mallards.*
- 5. Sales of concert related merchandise outside of the Baseball Diamond will be subject to the standard park vending policies and fees.*
- 6. Promoter will provide documentation that patron overflow parking will be available at Sherman Plaza.*
- 7. Promoter will submit all applications, insurance and performance bond of \$25,000 to the Parks Division at least ten (10) days prior to the event.*
- 8. Promoter understands that this event (and its set-up) will be subject to the standard fees relative to tents, trailers, attendance and ticket sales. Early load-in or delayed load-out of equipment will be subject to financial penalties.*
- 9. Promoter will agree to uphold staffing recommendations made by Madison P9olice, Fire and Parks administration to ensure that the concert will be safely managed with little impact to the neighborhood.*
- 10. In the event that th4e concert is canceled, Promoter will be subject to a cancellation fee equivalent to 20% of the total park use fees.*

GENERAL DISCUSSION AND RECOMMENDATION

VIII. OLD BUSINESS

- A. Final Capital Budget for 2007

INFORMATIONAL - DISCUSSION

- B. Warner Park Community Recreation Center Revised Committee Structure

- A. *Restructuring of the WPCRC Advisory Committee*
GENERAL DISCUSSION AND RECOMMENDATION

IX. NEW BUSINESS

- A. Alcohol Ban in Parks (except with shelter reservation and permit)

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- B. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.

1. Staff Presentation

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

ADDENDUM

Add under Correspondence, Resolutions and Ordinances

- B. [03961](#) Amending Secs. 4.09(13), 16.23(8)(f), 16.23(9)(e), 20.04(18)(a), 20.06, and 20.09 relating to the imposition and collection of subdivision service costs and impact fees, creating Sec. 20.08(6) to establish Parkland Impact Fees and amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references

SUBSTITUTE - Amending Secs. 4.09(13), 16.23(8)(f), 16.23(9)(e), 20.04(18)(a), 20.06, and 20.09 relating to the imposition and collection of subdivision service costs and impact fees, creating Sec. 20.08(6) to establish Parkland Impact Fees and 20.16(5) relating to Park Development Impact Fee credits and amending Secs. 16.23(5)(h)1. and 28.12(11)(h)6. of the Madison General Ordinances to update cross-references.

GENERAL DISCUSSION AND RECOMMENDATION

Add under New Business

- C. Allow dogs on 6-foot leashes along the paved walkway on the side of Mineral Point Park, which leads to the High School's playing field.

RECOMMEND APPROVAL

X. ADJOURNMENT