



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

Wednesday, October 13, 2010

6:30 PM

1625 Northport Dr. # (Warner Park Community  
Recreation Center)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

#### I. CALL TO ORDER / ROLL CALL

#### II. APPROVAL OF MINUTES

September 1, 2010 : <http://legistar.cityofmadison.com/calendar/#current>

A. Minutes of the Regular Meeting of September 1, 2010  
RECOMMEND APPROVAL

#### III. PUBLIC COMMENT

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

#### IV. REPORTS

A. Golf Subcommittee Minutes of May 18, 2010 Meeting  
RECOMMEND ACCEPTANCE

B. Habitat Stewardship Subcommittee Minutes of May 4, 2010  
RECOMMEND ACCEPTANCE

C. Long Range Planning Minutes of June 2, 2010  
RECOMMEND ACCEPTANCE

**D. Olbrich Botanical Society**

1. **Revision to By-Laws regarding Quorum**  
**INFORMATIONAL**

**E. Warner Park Community Recreation Center Advisory Subcommittee Minutes of July 22, 2010 Meeting**  
**RECOMMEND ACCEPTANCE**

1. [20134](#) Report of Warner Park Community Recreation Center Advisory Committee from meeting of September 23, 2010 regarding Kitchen Use Policy  
**RECOMMEND APPROVAL**

**F. President of the Park Commission**

**G. Superintendent of Parks**

1. Written Report of Supervisor's September Activities  
**RECOMMEND ACCEPTANCE**
2. Informational Items
  - a. Madison Parks Newsletter – to be distributed at meeting
  - b. Employee of the Month
  - c. Mall Concourse Special Charges
  - d. Elizabeth Link Peace Park Update
  - e. Downtown Plan Overview/Draft Recommendation Pamphlet
  - f. 2011 Budgets Update – Operating and Capital/

**V. PUBLIC HEARINGS – 6:45 P.M.**

**A. Diseased and Dead Elms and Oaks on Private Property, 2010 Requiring Condemnation**

POSTPONE PUBLIC HEARING UNTIL November Park Commission Meeting due to backlog at testing facility

**B. Hearing on Appeal of Encroachment Violation in Manchester Park by Hao Wang and Li Shaoyan**

GENERAL DISCUSSION / POSSIBLE RECOMMENDATION

**VI. NEW BUSINESS**

**A. Vilas Park**

1. Madison Police Dept. Presentation  
**GENERAL DISCUSSION / POSSIBLE RECOMMENDATION**

**B. Correspondence from Steve Books, Secretary of Veterans for Peace, Clarence Kailin Chapter 25, to appear before Park Commission to provide update on their displays**

**INFORMATIONAL**

**C. Proposed Park Fees for 2011**

RECOMMEND APPROVAL

[20252](#) Parks Division Proposed Fees for 2011

- D. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

1. Planning Staff Presentation  
RECOMMEND APPROVAL

- E. [20096](#) Authorizing the Mayor and City Clerk to execute a ten (10) year Use Agreement with the Northwoods League, Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)

RECOMMEND APPROVAL

- F. [20097](#) Authorizing the Mayor and City Clerk to execute an Agreement to Undertake Improvements to Warner Park Stadium Between the City of Madison and Madison Mallards LLC. (AD#12)

RECOMMEND APPROVAL

- G. [20104](#) To authorize the Mayor and City Clerk to execute an agreement with Dudgeon-Monroe Neighborhood Association, Inc. for the planting and maintaining of an edible landscape to be located in Wingra Park. (AD 10)

RECOMMEND APPROVAL

- H. [20031](#) Amending Sections 8.15(1)(a), (3) and (4) to clarify the requirements of this section, and amending Sec. 1.08(4) of the Madison General Ordinances to provide the Parks Division with enforcement authority over violations thereof.

RECOMMEND APPROVAL

**VII. OLD BUSINESS**

- A. [20159](#) Tenney Park Shelter Update  
INFORMATIONAL

**VIII. ADJOURNMENT**