



City of Madison

Meeting Agenda - Final

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

BOARD OF PARK COMMISSIONERS

Wednesday, May 10, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

CALL TO ORDER

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.

I. ROLL CALL

II. PUBLIC COMMENT

(3-minute speaking limit for items not on Agenda)

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of April 19, 2006

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Olbrich Botanical Society Minutes of March 14, 2006 Meeting

RECOMMEND ACCEPTANCE

- 1 Request of Olbrich Botanical Society to close all day on June 24, 2006 in preparation for Rhapsody in Bloom.

RECOMMEND APPROVAL

B. Facilities, Programs and Fees Minutes of November 28, 2005 Meeting

RECOMMEND ACCEPTANCE

- 1 Action Report from Facilities, Programs and Fees Committee Meeting of May 1, 2006

a. A motion was made and seconded by Scarbrough/Casto to retain the 2006 boat mooring fees as originally adopted by the Facilities, Programs and Fees Committee and Park Commission. MOTION CARRIED with one nay (Hamblin)

RECOMMEND APPROVAL

- b. *No motion was made relative to the request of Mooring Field Lessees at the Marshall Park Mooring Field to re-examine the mooring field policies. It was the consensus of the Committee that this policy issue should be reviewed by the Park Commission.*
- c. *It was the consensus of the Committee that the Park Commission had authority regarding the request to investigate enlarging Mooring Field.*
- d. *It was the consensus of the Committee that the challenge of the non-resident boat launch fee was not appropriate for its purview.*

RECOMMEND ACCEPTANCE

C. Habitat Stewardship/Tree Board Minutes of April 7, 2005

RECOMMEND ACCEPTANCE

1. Action Report from Habitat Stewardship Committee/Tree Board Meeting of April 26, 2006

- a. *A motion was made and seconded to request that an ordinance be enacted to discuss the implications of Gypsy Moth infestations, declare them a nuisance and recommend proper treatment so that the City Forester, or designee, may inspect all premises and places within the City to determine whether any public nuisance exists.*

MOTION CARRIED UNANIMOUSLY

RECOMMEND APPROVAL

- b. *A motion was made and seconded to approve the Tree Maintenance Priority Definitions for Request Work (see attached).* *MOTION CARRIED UNANIMOUSLY*

RECOMMEND APPROVAL

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

- A. Recommendation to increase size and composition of the Habitat Stewardship Committee

VI. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisors' Activities

RECOMMEND APPROVAL

- B. Updated Commission Roster

- C. Informational

- 1. *Warner Park Community Recreation Center - Request to postpone to June*
- 2. *List of Special Events for 2006*

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [03360](#) Authorizing the Mayor and City Clerk to execute a lease with Dennis Acker for four tracts of City-owned land comprising approximately 22 acres. 3rd Ald. Dist.

RECOMMEND APPROVAL

- B. [03424](#) Authorizing the execution of a Permanent Limited Easement for radio tower guy wire

anchors to Northwestern College Radio on a City-owned property located at 7022 Raymond Road. 1st Ald. Dist.

RECOMMEND APPROVAL

- C. Request from Attorney Robert Stroud regarding Olin House

RECOMMEND APPROVAL

- D. Request from Beth Ramos to host a Food Allergy and Anaphylaxis Network Walk on August 19, 2006 at Elver Park.

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

1. *Aldermanic notification. (already done)*
2. *All applications, deposit, insurance, and fees will be reconciled and on file at least 1 week before the event.*
3. *Organizer will schedule a meeting with the West Parks supervisor to review site plans, and agrees to uphold any and all recommendations made by him.*
4. *Participants will maintain park policies and regulations throughout the course of the event.*

- E. Request from Rhythms & Booms to allow the Carnival to run on Friday night, to allow the reopening of the Oldies Stage/Beer Garden following the fireworks until 11:30 p.m. and to allow Warner Park to remain open until midnight on that Saturday.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- F. Request of Hanah Jon Taylor, Director of Madison Center for Creative and Cultural Arts to host the Madison 150 Sunday Serenades in various parks on Sundays in June and July as outlined in his proposal.

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

1. *Aldermanic notification for each location.*
2. *All applications, deposits, including a \$1,000 damage deposit, insurance, and fees will be reconciled and on file at least 1 week before the first event.*
3. *Organizer will contact the East and West Maintenance Supervisors for an on site meeting for each scheduled event. All site plans are to be reviewed and approved by each Maintenance Supervisor.*
4. *Organizer has reviewed all special event park policies and regulations and agrees to comply with them throughout the course of the event.*
5. *Organizer understands that any damage or park renovation that results from the hosting of the events will become his financial responsibility to reconcile.*

VIII. OLD BUSINESS

- A. Report on Additional Mooring Spaces

1. *Letter to Department of Natural Resources*
2. *Letter to Dane County Parks*
3. *Letter to Lakes and Watershed*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

IX. NEW BUSINESS

A. Grandview Commons Park Master Plan

- 1 Plan Map

RECOMMEND APPROVAL

B. Hoyt Park Master Plan Update

- 1 Letter from Friends of Hoyt Park, Inc.

- 2 Historic Hoyt Park 2006 Plan Update

RECOMMEND APPROVAL

C. 2007 Preliminary Capital Budget

- 1 Staff Presentation

GENERAL DISCUSSION

X. ADJOURNMENT