



City of Madison

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

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

Wednesday, July 11, 2007

6:30 PM

1625 Northport Dr. (WPCRC)

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 peb 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.

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

III. SPECIAL ORDER OF BUSINESS

A. Presentation by State Historical Society

RECOMMEND ACCEPTANCE

IV. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of June 13, 2007

RECOMMEND APPROVAL

V. COMMITTEE REPORTS

A. Habitat Stewardship Committee Minutes of March 13, 2007

RECOMMEND ACCEPTANCE

1. Report from May 22, 2007 Meeting of Habitat Stewardship Committee

- a. A motion was made and seconded that the proposed plan as detailed on the attached maps be approved for the removal of the old boardwalk and construction of a boardwalk replacement at Cherokee Marsh.

RECOMMEND APPROVAL

B. Long Range Planning Committee Minutes of May 8, 2007 Meeting

1. Results of request to name Park or Memorial for Sgt. Mark Maida
2. Results of Request to Rename Grandview Commons Park to North Star Park

RECOMMEND ACCEPTANCE

C. Olbrich Botanical Society Minutes of May 15, 2007 Meeting

RECOMMEND ACCEPTANCE

D. Ad hoc Committee on Alcohol and Related Behaviors in Parks

1. Minutes of November 29, 2007 Meeting
2. Oral Report of Meeting of June 25, 2007

RECOMMEND ACCEPTANCE / POSSIBLE DISCUSSION

VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VII. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

1. Park Commission Membership Roster

B. Informational Items

1. Fireworks Recap
2. Beach Numbers for June
3. August Tour Plans

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Request by James and Charlotte Burns to place small upright foot stone to mark grave

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

B. Request by Don Heilman in accordance with MGO 8.24 (1)(x) for exemption to obtain a permit for the use of alcohol in Law Park during the Mad-City Ski Team scheduled events on Tuesday, Wednesday, Thursday Sunday nights from Memorial Day to Labor Day, 2007

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

C. Request by Don Heilman to address Commission regarding fees and designated area issues at Warner Park during the Clean Lakes Festival.

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

D. Correspondence from various citizens in response to the Planning Document for the Southwest side of Madison.

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

E. Request by John Thorstad of Zor Shriners requesting the use of Warner Park's parking Lot from 11:00 a.m. to 3:00 p.m. on August 18th for the Shrine Parade, parade unit disposal, reloading parade trailers and post parade oasis.

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

F. [06761](#) Adopting the *Tenney-Lapham Neighborhood Plan* as a supplement to the City of Madison Comprehensive Plan.

Sponsors: Brenda K. Konkel

1. *Tenney-Lapham Neighborhood Plan 2007*
2. *Staff Presentation*

RECOMMEND APPROVAL

G. Request from Kenneth C. Ring of Tri-Unity Wellife Enterprises to host a Community Celtic, Irish Music Event at Elver Park on August 5, 2007.

City of Madison Park staff recommends approval of The Irish-Celtic Fest at Elver Park old shelter on Sunday, August 5th, from 11:00 AM-7:00 PM, based on the following conditions:

1. *Aldermanic notification is required by the event sponsor, no less than two weeks prior to the event.*
2. *Irish Fest event sponsor must cooperate and share the parking lot with the AIDS Network bike ride pit stop, previously scheduled on August 5 from 10:00 AM-3:00 PM, at the new park shelter.*
3. *No alcohol is to be sold or served at this event.*
4. *Public amplification will be limited to a 4-hour block of time.*
5. *Event sponsor is responsible for picking up all trash and litter immediately following the event.*
6. *A park site plan shall be submitted, reviewed, and approved by parks staff.*
7. *A pre-event park walk through shall be done with event planners and park staff no less than one week prior to the event.*
8. *Event planner shall provide a Certificate of Insurance with a minimum of \$1 million of general liability coverage and listing the City of Madison as an additional insured.*
9. *Event sponsor shall pay all park fees and obtain all of the necessary permits no later than one week prior to event. This includes a \$1,000 park damage deposit.*

IX. NEW BUSINESS

A. Lost Creek Master Plan

1. *Letter from Daniel Nale, President of Lost Creek Homeowners Association requesting playground equipment*
2. *Staff Presentation*

RECOMMEND APPROVAL

B. Thut Park Master Plan

1. *Staff Presentation*
RECOMMEND APPROVAL

X. OLD BUSINESS

- A. Final Capital Budget for 2008**
INFORMATIONAL

XI. ADJOURNMENT