



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 11, 2008

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

I. CALL TO ORDER / ROLL CALL

A. Welcome New Superintendent

II. APPROVAL OF MINUTES

*Minutes of the Regular Meeting of May 14, 2008
RECOMMEND APPROVAL*

III. PUBLIC COMMENT

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

IV. REPORTS

A. Long Range Planning Committee Minutes of June 26, 2007

RECOMMEND ACCEPTANCE

B. President Of The Park Commission

1 James Madison Park Property Planning Committee*INFORMATIONAL***C. Superintendent of Parks****1. Written Report of Supervisor's Activities***RECOMMEND APPROVAL***2. Informational Items**

- a. Pool & Beaches Opening 2008*
- b. Operational and Strategic Planning/Retreat*
- c. Brittingham Park Observations*

V. COMMUNICATIONS**A. Request of Deb McCue, Vice President Madison Fireworks Fund, Inc. to extend closing of Rhythm & Booms to 11:30 p.m. on Saturday, June 28, 2008 (rain date June 29) to allow two music stages and beer gardens/food vendors to operate following the fireworks.**

- 1. Resolution 10747 to extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 28, 2008 for the 16th annual Rhythm & Booms Independence Day fireworks event.*
- 2. Resolution 10758 Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2008 Rhythm and Booms celebration.*

*GENERAL DISCUSSION AND FINAL RECOMMENDATIONS***B. Request of Kimberley Coonts to host a legal venue for graffiti artists in James Madison Park on July 19, 2008 (alternate date July 26, 2008).***Parks staff proposes the following items for consideration by the Park Commission:*

- 1. Aldermanic and Neighborhood notification. (already being done.)*
- 2. Sponsor is aware that Paddle & Portage will also take place that morning at James Madison Park. Sponsor understands that their event will not be able to start before 11:00 a.m., and there may still be some congestion in the park from the previous event.*
- 3. 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.*
- 4. There will be no selling or vending at this event. Sponsor will be responsible for any and all necessary clean-up.*
- 5. 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.*
- 6. 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.*
- 7. 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 which may result from this event.*

8. Sponsor understands there is a wedding reservation at the Gates of Heaven on July 19 and agrees to keep amplification low between 3pm and 5pm. Amplification will be allowed otherwise during the event, subject to any time limits the Neighborhood Association may request.

GENERAL DISCUSSION AND FINAL RECOMMENDATION

- C. [10012](#) Amending Section 23.40(8) of the Madison General Ordinances to change the period when oak trees may not be removed, trimmed or pruned.
GENERAL DISCUSSION AND FINAL RECOMMENDATION
- D. [10121](#) Authorizing a Declaration of Change in Use from City park land to public street right-of-way for Willow Lane in the Highlands plat.
GENERAL DISCUSSION AND FINAL RECOMMENDATION
- E. [10213](#) To authorize the Mayor, City Clerk and Parks Superintendent to accept a \$150,000 grant from the Madison Community Foundation for snowmaking and trail grooming equipment for the Elver Park Sledding Hill, and to amend the 2008 Capital Budget for the project.
GENERAL DISCUSSION AND FINAL RECOMMENDATION
- F. [10218](#) To reduce the contingency in Contract No. 6044 - Breese Stevens Field Restoration by \$250,000 and return the funds to Capital Fund 810565; authorize the Parks Superintendent and Mayor to apply for and accept grants for additional repairs and improvements at Breese Stevens Field; amend the 2008 Capital budget to add \$150,000 of other funding to 810565 for potential grants; and amend the contract for purchase of services with Isthmus Architects for Breese Stevens Restoration.
GENERAL DISCUSSION AND FINAL RECOMMENDATION
- G. [10480](#) Adopting the Greenbush Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 13th Ald. Dist.
 1. *Executive Summary*
 2. *Greenbush Neighborhood Plan*
 3. *Staff Presentation*
GENERAL DISCUSSION AND FINAL RECOMMENDATION
- H. [10508](#) Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.
GENERAL DISCUSSION AND FINAL RECOMMENDATION

- I. [10675](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Management, Inc. (Mid-West) for the July 4th Celebration at Elver Park; amending the 2008 City of Madison Parks Division Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

GENERAL DISCUSSION AND FINAL RECOMMENDATION

VI. NEW BUSINESS

A. Penn Park Police Calls

1. *Staff Report*
2. *Newspaper Article*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

VII. OLD BUSINESS

A. Letter from Water Utility regarding Well Siting Issues

1. *Update by Larry Nelson*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

B. 2009 Capital Budget

1. *Final information/Staff Presentation*
RECOMMEND APPROVAL

VIII. ADJOURNMENT