



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

*Ald. Santiago Rosas, Ald. Paul E. Skidmore, William Barker, Randall L. Glysch,
Betty Chewning, Emanuel Scarbrough, Betty N. MacDonald*

Wednesday, March 8, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

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.

CALL TO ORDER

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 February 8, 2006

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Olbrich Botanical Society Minutes of January 17, 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

B. Informational

- 1. Revised Policies and Procedures of the City of Madison Park Commission*
- 2. Denial Letter from Wisconsin DNR regarding enlarging the Mooring Field in Marshall Park*
- 3. August 9 Park Tour Suggestions*

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. 03050** To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 24, 2006 for the 19th annual Rhapsody in Bloom benefit dinner and dance.
RECOMMEND APPROVAL

B. [01295](#)

Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

Note Impact on Park Property relating to Agriculture Leases and Related Budget Impact

Legislative History

5/16/05	COMMISSION ON THE ENVIRONMENT	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/7/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/7/05	COMMON COUNCIL	Refer to the COMMISSION ON THE ENVIRONMENT
6/7/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/7/05	COMMON COUNCIL	Refer to the CITY-COUNTY LIAISON COMMITTEE
6/7/05	COMMON COUNCIL	Refer to the Engineering Division
6/7/05	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/14/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
9/19/05	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
9/26/05	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/13/06	Engineering Division	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

C. [02859](#)

Approving the intent of the Park Division to sell lands within Doncaster Park located at 4335 Doncaster Drive to Will Investments-Southside, LLC. 10th Ald. Dist.

RECOMMEND APPROVAL

Legislative History

1/31/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/1/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
2/1/06	Community and Economic Development Unit	Refer for Introduction

2/7/06	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
2/8/06	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
2/20/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

D. 03004

Authorizing the Mayor and City Clerk to execute a five (5) year Use Agreement with the Northwoods League and the Madison Mallards Organization for nonexclusive use of Warner Park Stadium.

RECOMMEND APPROVAL

Legislative History

2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS

E. 03011

Authorizing the Mayor and City Clerk to execute an Operating Agreement with John Haugen-Wente and Tom Cavanaugh to offer canoe/kayak/windsurfing/sailing lessons and canoe/kayak/windsurf/sailboat rental service and concessions to the general public at James Madison Park for the years 2006 through 2008.

RECOMMEND APPROVAL

Legislative History

2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS

F. 03061

To amend the Parks Division 2006 Capital Budget, Project #1 Assessable Tree Plantings to capture total costs for the plantings.

RECOMMEND APPROVAL

Legislative History

2/28/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
2/28/06	Parks Division	Refer for Introduction

- G Request of Prairie Hills Neighborhood Association to spend \$10,000 in matching funds from the People for Parks Matching Funds for Lucy Lincoln Heistand Park.

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- H. Request of Bill Korsgard regarding increase in fees at the Marshall Park Mooring Field.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- I. Request from Shawn Dugan of Legends Sports regarding use of City of Madison Parks for kickball.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION, to include upholding the alcohol ban at Brittingham and Demetral Parks.

VIII. UNFINISHED BUSINESS

- A. Reconsider the vote on Declaring Land under Lincoln School in James Madison Park surplus, following a request from the Mayor.

1. *E-mail from Wade Jensen*
2. *E-mail from R.S. Grobe*
3. *Letter from Susan Schmitz on behalf of DMI*
4. *Presentation by Mayor Dave Cieslewicz*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

IX. NEW BUSINESS

- A. Proclamation in Recognition of work provided by Dean House Volunteers

RECOMMEND APPROVAL

- B. People for Parks Project: Yahara River Handicapped Accessible Dock.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

ADJOURNMENT