



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 13, 2012

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Ave.

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.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes from the April 11, 2012 meeting and the May 9, 2012 meeting. Available online by going to <http://madison.legistar.com/Calendar.aspx> and selecting Board of Park Commissioners.

III. PUBLIC COMMENT

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

IV. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

V. REPORTS

A. President of the Parks Commission

B. Superintendent of Parks

1. Olbrich Botanical Society - Rhapsody in Bloom 6/16/12

2. [26665](#) June Monthly Report of Supervisor's Activities.

VI. NEW BUSINESS

- A. [26625](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction on 204 South Ingersoll Street (Central Park) simultaneous to the Wisconsin Department of Natural Resources releasing land use restrictions on 640 and 646 East Gorham Street (James Madison Park).
RECOMMEND APPROVAL
- B. [26627](#) Approving the sale of the residential structure located at 646 East Gorham Street (the "Building Improvement") within James Madison Park to O'Kroley / 646 LLC, (the "Lessee") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
RECOMMEND APPROVAL
- C. [26624](#) Approving the sale of the residential structure located at 640 East Gorham Street (the "Building Improvement") within James Madison Park to Joe Lusson and Aleen Tierney (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
RECOMMEND APPROVAL
- D. [26303](#) Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.
RECOMMEND APPROVAL
- E. [26304](#) Authorizing the Common Council to accept ownership from Lake Edge Neighborhood Association of a neighborhood entrance sign to be located in Lake Edge Park, near the intersection of Dempsey Road and Park Court.
RECOMMEND APPROVAL
- F. [26306](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods, Inc., of a "Little Library" located within Brittingham Park, at 388 S. Bassett Street.
RECOMMEND APPROVAL
- G. [26308](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Elvehjem Park located at 1202 Painted Post Drive for use as community gardens.
RECOMMEND APPROVAL
- H. [26311](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Leopold Park located at 2906 Traceway Drive for use as community gardens.
RECOMMEND APPROVAL

- I. [26289](#) 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.
RECOMMEND APPROVAL
- J. [26290](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 21, 2012 (Raindate: July 22) for the 10th annual Opera in the Park event post-concert reception for donors. (AD 11)
RECOMMEND APPROVAL
- K. [26291](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 30, 2012 (Raindate: July 1) for the 20th annual Rhythm & Booms Independence Day fireworks event.
RECOMMEND APPROVAL
- L. [26292](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (18th AD)
RECOMMEND APPROVAL
- M. [26348](#) Authorizing the application by the Parks Superintendent to apply for a State of Wisconsin Land and Water Conservation Fund (LWCF) grant to develop a Central Park skatepark.
RECOMMEND APPROVAL
- N. [26619](#) To authorize the Mayor and City Clerk to enter into a three (3) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation beginning May 1, 2012 and ending on September 30, 2014 for the operation of a Pontoon Boat Program for persons with disabilities.
RECOMMEND APPROVAL
- O. [26620](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2012, with two additional one year renewal options. (AD#12)
RECOMMEND APPROVAL
- P. [26660](#) Elmside Circle Monitoring Well
GENERAL DISCUSSION AND RECOMMEND APPROVAL
- Q. [26652](#) Creating Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to ban alcohol from Olbrich Park and Reindahl Park.
RECOMMEND APPROVAL
- R. [26659](#) Request for Pontoon Porch
GENERAL DISCUSSION

- S. [26658](#) 2013 Parks Division Anticipated Capital Budget Request
INFORMATIONAL

- T. [26651](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement
with the Madison Parks Foundation and to transfer funds within the McClellan
Dodge segregated revenue fund to the Madison Parks Foundation.
RECOMMEND APPROVAL

VII. ADJOURNMENT