



City of Madison

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

Meeting Minutes BOARD OF PARK COMMISSIONERS

Wednesday, June 13, 2012

6:30 PM

Olbrich Botanical Gardens
3330 Atwood Ave.

I. CALL TO ORDER / ROLL CALL

The regular meeting of the Madison Board of Park Commissioners was held at 6:30 PM on Wednesday, June 13th at Olbrich Botanical Gardens, 3330 Atwood Ave.

President Wallner called the meeting to order at 6:33 p.m. A quorum was present and the meeting was properly noticed.

Members present: Bill Barker, Madelyn Leopold, and David Wallner, Ald. Mark Clear, and Ald. Joe Clausius.

Members excused: Nancy Ragland and Emanuel Scarbrough.

Parks Staff Present: Kevin Briski, Eric Knepp, Kay Rutledge

City Staff Present: Katie Crawley, Mayor's Office; Dan Rolfs, Real Estate

II. APPROVAL OF MINUTES

A motion was made by Leopold, seconded by Clausius, to Approve the minutes of the May 9, 2012 Board of Park Commissioners meeting. Motion passed by voice vote/other.

A motion was made by Clear, seconded by Clausius, to Approve the minutes of the April 11, 2012 Board of Park Commissioners meeting. Motion passed by voice vote/other.

III. PUBLIC COMMENT

There were no registrants for Public Comment.

IV. DISCLOSURES AND RECUSALS

There were no disclosures or recusals made at the meeting.

V. REPORTS

A. President of the Parks Commission

President Wallner discussed the Friends of Olin Turville concert series at Olin Pavillion, Ride the Drive, and tours of various Madison Parks.

B. Superintendent of Parks

Superintendent Briski informed the Commission of a recent award for a bird trail project from the Madison Audobon Society. Superintendent Briski discussed ongoing efforts of working with edible landscape groups to expand edible landscaping in Madison Parks. Superintendent Briski announced that the July and September meetings will be held at Goodman Maintenance Facility and not Tenney Park. Superintendent Briski announced that Eric Knepp was selected as the Assistant Parks Superintendent and that the 201-2013 Parks Magazine has been published and is available.

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

Parks Superintendent Briski announced the upcoming Rhapsody in Bloom event at Olbrich Botanical Gardens on June 16, 2012.

2. June Monthly Report of Supervisor's Activities.

A motion was made by Clear, seconded by Leopold, to Accept the report. The motion passed by voice vote/other.

VI. NEW BUSINESS

- A. 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).

Registrant: Joe Lusson, 627 E Gorham St.; in support of items VI. A, B, and C.

A motion was made by Leopold, seconded by Barker, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

This item will be considered by the Plan Commission on June 18, 2012.

- B. 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").

Registrant: Dawn O'Kroley 849 E. Washington Ste 112, in support of items VI. B.

A motion was made by Leopold, seconded by Barker, to approve and Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.

- C. 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").

A motion was made by Leopold, seconded by Barker, to approve and Return to Lead with the Recommendation for Approval to the Board of Estimates. The motion passed by voice vote/other.

- D. 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.

A motion was made by Barker, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- E. 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.

A motion was made by Clausius, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

- F. Authorizing the Common Council to accept ownership from Capitol Neighborhoods, Inc., of a "Little Library" located within Brittingham Park, at 388 S. Bassett Street.

A motion was made by Clausius, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- G. 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.

A motion was made by Clausius, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- H. 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.

A motion was made by Clausius, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- I. 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.

A motion was made by Barker, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- J. 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)

A motion was made by Barker, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- K. 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.

A motion was made by Barker, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- L. To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (18th AD)

A motion was made by Barker, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- M. 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.

A motion was made by Clausius, seconded by Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- N. 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.

A motion was made by Barker, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- O. 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)

A motion was made by Barker, seconded by Leopold, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- P. Elmside Circle Monitoring Well

A motion was made by Leopold, seconded by Barker, to Receive and Place On File. The motion passed by voice vote/other.

- Q. Creating Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to ban alcohol from Olbrich Park and Reindahl Park.

A motion was made by Barker, seconded by Clausius to approve and RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the following changes: Add the clause: "This ordinance shall expire twelve (12) months from the date of enactment." Motion passed by voice vote/other.

R. Request for Pontoon Porch

A motion was made by Clausius, seconded by Leopold, to Place On File. The motion passed by voice vote/other.

S. 2013 Parks Division Anticipated Capital Budget Request

Kay Rutledge, Parks Planning and Development Manager presented information on the tentative 2013 Parks Division Capital Budget request. The presentation included an overview of the budget process and a discussion of specific projects planned for 2013.

T. 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.

A motion was made by Barker, seconded by Leopold, to approve and Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

VII. ADJOURNMENT

A motion was made by Barker, seconded by Clear, to Adjourn at 8:12 PM. Motion passed by voice vote/other.