



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, March 10, 2010

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 hnuv 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

II. PARKS EMPLOYEES OF THE MONTH

March - Bill Christoph and Pete Polodna

III. APPROVAL OF MINUTES

February 10, 2010

http://legistar.cityofmadison.com/meetings/2010/2/8773_M_BOARD_OF_PARK_COMMISSIONERS_10-02-10_Meeting_Minutes.pdf

RECOMMEND APPROVAL

IV. PUBLIC COMMENT

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

V. REPORTS

A. Oral Report from March 9, 2010 meeting of the Habitat Stewardship Subcommittee

1. *Madison Fruits and Nuts*
 - a. *General guidelines and review process for City Parks*
 - b. *Species list*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATIONS

B. Oral Report from February 8, 2010 meeting of the Long Range Planning Subcommittee

1. *Proclamation for Donald Last*
RECOMMEND APPROVAL

C. Olbrich Botanical Society

1. *Request of Olbrich Botanical Society to close all day on June 19, 2010 in preparation for Rhapsody in Bloom.*
RECOMMEND APPROVAL

D. President of the Park Commission

E. Superintendent of Parks

1. *Written Report of Supervisor's Activities*
RECOMMEND ACCEPTANCE
2. *Informational Items*
 - a. *Madison Parks Newsletter – to be distributed at meeting*
 - b. *Wrap up on Winter Activities*
 - c. *Landscape Architect Position*
 - d. *Letter from Sherman Nei. Assn. Regarding fireworks at Mallards Games*

VI. NEW BUSINESS

- A. [17221](#)** Authorizing the Common Council to accept ownership from Spring Harbor Neighborhood Association of rain garden and turtle-shaped garden plantings, bench and commemorative plaque to be located in the intersection of Spring Court and Lake Mendota Drive.
RECOMMEND APPROVAL

- B. [17337](#)** Accepting Fence Easements and authorizing Maintenance Agreements from the owners of Lots 232 thru 237, First Addition to the Meadowlands across properties located at Littlemore Court.
RECOMMEND APPROVAL

- C. [17413](#) 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 2010. (District 12)
RECOMMEND APPROVAL
- D. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.
RECOMMEND APPROVAL
- E. [17582](#) To authorize Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
RECOMMEND APPROVAL
- F. [17586](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
RECOMMEND APPROVAL
- G. [17588](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
RECOMMEND APPROVAL
- H. [17594](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
RECOMMEND APPROVAL
- I. [17600](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs d/b/a The Madison Sailing Center from April 1, 2010 to March 31, 2011. (AD 18)
RECOMMEND APPROVAL
- J. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat

livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)

RECOMMEND APPROVAL

- K. [17658](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 19, 2010 for the 23rd annual Rhapsody in Bloom benefit dinner and dance.

RECOMMEND APPROVAL

- L **Correspondence from Nick Schweitzer and Jim Lattis of U.W. Space Place to request approval for a temporary installation along the bike path in Law Park.**

Parks staff propose the following items for consideration by the Park Commission and requires the Organizer to comply with all recommendations established by the Park Commission:

1. *Aldermanic and neighborhood association notification prior to the July Park Commission meeting.*
2. *Applicant will review all site plans with the West Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
3. *Applicant has submitted a park site plan to the Parks office showing the location of all temporary structures.*
4. *Immediately after the exhibit all temporary structures will be taken down and removed from the premises. Applicant is responsible for contacting Digger's Hotline, and providing the Park Office with the ticket number, one week prior to installation.*
5. *Immediately after the exhibit, all trash will be picked up. Please bring extra trash bags with you. All items must be removed from the parkway, and disposed of properly.*
6. *All applications, permits, deposits, fees, are to be reconciled and on file in the Parks Office at least one week prior to the event.*
7. *A Certificate of Insurance is required, that also names the City of Madison as an additional insured.*

- M. **Request to establish two new Eastside Dog Exercise Areas**

1. *Demetral Park*
2. *McCormick Greenspace*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- N. **Warner Park Parking Lot**

INFORMATIONAL

- O. [17683](#) Creating Sec. 8.18(7) and renumbering current Sec. 8.18(7) of the Madison General Ordinances to establish 3-hour parking in Olin-Turville Park.

POSSIBLE RECOMMENDATION

- VII. **ADJOURNMENT**