



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, September 14, 2011

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the Regular Meetings of July 13 and August 10, 2011
<http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

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. [23839](#) Minutes of Olbrich Botanical Society meeting of July 19, 2011
RECOMMEND APPROVAL

- B. Warner Park Community Recreation Center Advisory Subcommittee Minutes of May 26, 2011 Meeting**
http://legistar.cityofmadison.com/meetings/2011/5/9590_M_WARNER_PARK_COMMUNITY_RECREATION_CENTER_ADVISORY_SUBCOMMITTEE_11-05-26_Meeting_Minutes.pdf

RECOMMEND APPROVAL

- C. President of the Park Commission**

1. Proclamation Honoring Betty Chewning

- D. Superintendent of Parks**

1. [23827](#) Written Report of Supervisor's August Activities
RECOMMEND ACCEPTANCE

2. Informational Items

- a. 2012 Capital Budget Update
- b. Ride the Drive September 25, 2011
- c. 2012 Meeting Dates
- d. Conceal Carry Law
- e. Big Rig Gig

VI. NEW BUSINESS

- A. [23828](#) Request of Donna and William Dusso to create pickleball courts in Madison Parks**
1. Presentation
 2. Pickleball Rulebook
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

- B. [22667](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Knollwood Conservancy Park, located at 3334 Westview Lane.**
RECOMMEND APPROVAL

- C. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.**
RECOMMEND APPROVAL

- D. [23829](#) Appeal of Encroachment Violation in Cardinal Glenn Park at 9443 Briar Haven Drive by Neil and Maureen Gebhart**
1. Staff Presentation
GENERAL DISCUSSION and RECOMMENDATION

- E. [23830](#) Appeal of Encroachment Violation in Cardinal Glenn Park at 9449 Briar Haven Drive by Koteswar Katukam
1. Staff Presentation
GENERAL DISCUSSION and RECOMMENDATION

F. **Diseased and Dead Elms and Oaks on Private Property, 2011 Requiring
Condemnation**

RECOMMEND THAT AT THE OCTOBER 12, 2011 MEETING OF THE BOARD OF PARK COMMISSIONERS, A PUBLIC HEARING BE HELD BEGINNING AT 6:45 P.M. TO DECLARE DISEASED AND DEAD ELMS AND OAKS A PUBLIC NUISANCE ACCORDING TO CITY OF MADISON GENERAL ORDINANCE 23.40 (4)(B).

VII. **OLD BUSINESS**

- A. [23150](#) Appeal of Encroachment Violation at the Beach in Tenney Park by Pamela and Michael Druhan
1. Staff Presentation
 2. E-Mail correspondence from Kim Paulson, Mindy Winter & Frederica Schuster
GENERAL DISCUSSION and RECOMMENDATION

VII. **ADJOURNMENT**