



City of Madison

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

Meeting Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, June 13, 2007

6:30 PM

1625 Northport Dr. (WPCRC)

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.

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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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CALL TO ORDER

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.

I. ROLL CALL

II. PUBLIC COMMENT

(3-minute speaking limit for items not on Agenda)

III. APPROVAL OF MINUTES

Minutes of the Regular Meeting of May 9, 2007

A.

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

Olbrich Botanical Society Minutes of April 17, 2007 Meeting

A.

RECOMMEND ACCEPTANCE

Warner Park Community Recreation Center Advisory Committee

B. Minutes of March 21, 2007 Meeting

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

Appointments to Committees

A.

1. Facilities, Programs and Fees Committee - Ald. Clausius
2. Long Range Planning Committee - Ald. Schumacher
3. Ad Hoc Committee on Alcohol and Related Behaviors in Parks - fill vacancy
 - a. *Future Meetings*
GENERAL DISCUSSION / POSSIBLE RECOMMENDATION
4. James Madison Park Property Planning Committee - fill vacancy

VI. REPORT OF THE SUPERINTENDENT OF PARKS

Written Report of Supervisor's Activities

A.

RECOMMEND ACCEPTANCE

Informational Items

B.

1. Carp in Vilas Park Update
2. Pool Opening 2007
3. USTA Tennis Leagues

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

**Legal Opinion from City Attorney Michael P. May dated May 16, 2007
regarding Authority of Board of Park Commissioners to Dispose of
City Parkland.**

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

- B. [06264](#)** Accepting an Offer to Sell from Ervin Bendorf, Curtis Castleberg and Edward Wojtal for a parcel of land located at 5420 Raywood Road for the expansion of Thut Park.

RECOMMEND APPROVAL

- C. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
1. *Review of 2007 Municipal Pool Management Plan, Staffing Practices, and Adjusted Budget drafted by Andrew Statz, Fiscal Efficiency Auditor in Office of Mayor*
 2. *2007 Adjusted Pool Budget*

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

- D. [06408](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Keva Sports Center for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Keva maintaining said field.

RECOMMEND APPROVAL

- E. [06412](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Princeton Soccer Club, Inc., for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Princeton Soccer Club, Inc. maintaining said fields.

RECOMMEND APPROVAL

- F. [06587](#) Creating Section 8.24(1)(x) of the Madison General Ordinances to regulate the use of alcohol beverages in Law Park.

RECOMMEND APPROVAL

- G. [06534](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.

RECOMMEND APPROVAL

- H. **Authorizing the acceptance of an offer to sell from Leonard J. Filut for a residential property located at 4302 Loeprich Lane, Town of Westport, to authorize the demolition of the property to be utilized for expansion of Cherokee Marsh Conservation Park.**

To Be Distributed at Meeting
RECOMMEND APPROVAL

- I. [06628](#) Authorizing the acceptance of an offer to sell from Andrea and Phillip Gandolf for a residential property located at 10 Yellowstone Court and to authorize the demolition of the property to be utilized for City of Madison park purposes.

RECOMMEND APPROVAL

- J. [06678](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract for purchase of services with Isthmus Architects for Breese Stevens Stadium renovation.

1. *Update by Staff*
RECOMMEND APPROVAL of Resolution

- K. [06675](#) Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2007 Rhythm and Booms celebration.

RECOMMEND APPROVAL

- L. Request of Lora J. Wilkinson of ACT 5, Steering Committee Route Chair to waive the fee for the use of Elver Park's new shelter on Sunday, August 5, 2007.**

GENERAL DISCUSSION AND RECOMMENDATION

VIII. NEW BUSINESS

Kettle Pond Conservation Park Dredging Project

A.

1. *Map*
 2. *Staff Presentaiton*
- RECOMMEND APPROVAL*

Owen Park Retention / Wildlife Ponds Project

B.

1. *Map*
 2. *Staff Presentation*
- RECOMMEND APPROVAL*

IX. OLD BUSINESS

2008 Preliminary Capital Budget

A.

1. *Staff Presentation*
- GENERAL DISCUSSION*

X. ADJOURNMENT

ADDENDUM

New Item under Correspondence, Resolutions and Ordinances

- M. Request of Jason Schumacher of Trek Bicycle Corporation to use Breese Stevens Stadium for its Picnic/Meeting/Trade Show on August 13, 16, and 18, 2007.**

Staff recommends approval, based on these conditions:

- 1. Aldermanic notification*
- 2. Council Resolution to support consumption of alcohol by invited members and guests at Trek's International Trade Show*
- 3. Site plans to be reviewed and approved by the East Parks Maintenance Supervisor, at least one week prior to the event*
- 4. All facility applications, insurance, and fees to be reconciled at least one week before the event*
- 5. Trek will be responsible for the actual field restoration costs, if any are necessary to repair the playing area*