



City of Madison

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

Meeting Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, October 10, 2007

5:30 PM

1625 Northport Dr. (WPCRC)

PLEASE NOTE CHANGE IN STARTING TIME.

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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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.

CALL TO ORDER

I. ROLL CALL

II. PUBLIC COMMENT

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

III. APPROVAL OF MINUTES

- A. *Minutes of the Regular Meeting of September 12, 2007*
RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Habitat Stewardship Committee

1. *Action Report from September 25, 2007 Meeting*
 - a. *A motion was made by Barker/Bassett to support Forestry's request for a budget amendment to fund the gypsy moth suppression program to preserve the health of the urban forest within the City of Madison. MOTION CARRIED UNANIMOUSLY.*

b. A motion was made by Howell/Barker that Forestry hire two additional arborists in 2008 and two additional arborists in 2009 in order to maintain a seven year pruning and inspection cycle for the City of Madison's urban forest. in order to fulfill the criteria for periodic inspections. MOTION CARRIED UNANIMOUSLY.

Note- Motions were forwarded to Comptroller's office to be included with budget deliberations.

RECOMMEND APPROVAL

B. Golf Committee

1. Minutes of August 28, 2007 Meeting

RECOMMEND ACCEPTANCE

2. Action Report from Golf Committee Meeting of October 2, 2007

a. The Golf Committee recommended that the city incorporate a broader warning system using the Dane County tornado siren network with modifications to alert golfers AND the general public about being outdoors during electrical storms. It was also recommended that additional signage be posted at the Golf Courses, including the restrooms and on the golf carts.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

C. Olbrich Botanical Gardens/Society

1. Minutes of July 17, 2007 Olbrich Botanical Society Meeting

RECOMMEND ACCEPTANCE

2. Request for Free Admission into Bolz Conservatory on December 5, 2007 in honor of the King of Thailand's 80th Birthday

a. Statistics regarding King Bhumibol Adulyadej the Great

RECOMMEND APPROVAL

D. Warner Park Community Recreation Center Advisory Committee

1. Discuss the request by the WPCRC Advisory Committee that the Park Commission initiate a long range and comprehensive plan for Warner Park that includes: WPCRC, the Pool, the Stadium and Parking. The WPCRC Advisory Committee requests to be included in the discussion.

GENERAL DISCUSSION and POSSIBLE RECOMMENDATION for Ad Hoc Committee

E. Rhythm & Booms Planning Team Minutes of August 14, 2007 Wrap-Up Meeting

INFORMATIONAL

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

A. Elect new Vice President

B. Appointments to Long Range Planning Committee and Warner Park Community Center Advisory Committee

VI. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

B. Informational Items

1. *Returning Special Events for 2008*
2. *Mineral Point Park Meeting*
3. *Cypress SprayPark Award*

CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Request from John Fournelle to place 2007 Memorial Graves in Olbrich Park on November 11 ~ 13, 2007 to commemorate the Afghanistan and Iraq war dead for Veterans Day 2007.

STAFF RECOMMENDS APPROVAL BASED UPON THE ORGANIZER'S AGREEMENT TO THE FOLLOWING TERMS:

1. *Immediately after your event, all temporary structures will be taken down and removed from the premises. You are responsible for contacting Digger's Hotline, and providing the Park Office with the ticket number, one week prior to installation.*
2. *Immediately after your event, all trash will be picked up. Please bring extra trash bags with you. All items must be removed from the park, and disposed of properly.*
3. *Sponsor shall submit a park site plan as soon as possible to the parks office showing the location of all temporary structures. (Site plan submitted and on file).*
4. *Aldermanic notification is required by the event sponsor. You should contact Alder Larry Palm at district15@cityofmadison.com <mail to:district15@cityofmadison.com>, or 284-1508, no less than two weeks prior to your event.*
5. *A park walk through is required with East Parks Maintenance Supervisor, Rod Annen. Please contact him directly to arrange a walk through one week prior to your event at 246-4508, or rannen@cityofmadison.com <mail to:rannen@cityofmadison.com>.*
6. *No parking allowed on the grass.*
7. *All applications, permits, deposits, fees, are to be reconciled and on file in the Park Office at least one week prior to the event.*
8. *A Certificate of Insurance is required, that also names the City of Madison as an additional insured.*

B. Request from Karen and Phil Paulson to appeal ticket received on Saturday, September 15, 2007 at Vilas Park

GENERAL DISCUSSION AND RECOMMENDATION

C. Request of J. Nicholas Schweitzer to address the geological timeline art/science project in Rennebohm Park.

INFORMATIONAL

- D. [07277](#)** Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Madison F.C., Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison F.C., Inc. maintaining said fields.

RECOMMEND APPROVAL

- E. [07314](#)** Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.

RECOMMEND APPROVAL

- F. [07509](#) Accepting a donation of a parcel of land, from B & B Family Limited Partnership, for assemblage purposes to the Starkweather Creek Open Space located at 3614 Milwaukee Street.

RECOMMEND APPROVAL

VIII. NEW BUSINESS

A. Proposed Park Fees for 2008

Note: The Facilities, Programs and Fees Committee meets on October 9, 2007. Any changes to this proposal will be provided orally at the Park Commission meeting.

RECOMMEND APPROVAL

IX. OLD BUSINESS

A. Postpone to November 14, 2007 the Public Hearing for Diseased and Dead Elms and Oaks on Private Property, 2007 Requiring Condemnation at the request of the City Forester

RECOMMEND THAT AT THE NOVEMBER 14, 2007 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).

X. ADJOURNMENT