



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF PARK COMMISSIONERS

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Wednesday, June 14, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

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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

- A. *Minutes of the Regular Meeting of May 10, 2006*  
*RECOMMEND APPROVAL*

#### IV. COMMITTEE REPORTS

- A. Olbrich Botanical Society Minutes of April 18, 2006 Meeting

*RECOMMEND ACCEPTANCE*

1. *Staff Report on Garver Reuse Project*  
*INFORMATIONAL*

- B. Long Range Planning Committee Minutes of November 8, 2005 and May 8, 2006 Meetings

*RECOMMEND ACCEPTANCE*

- C. Warner Park Community Recreation Center Advisory Committee Minutes of March 15, 2006

*RECOMMEND ACCEPTANCE*

1. *Timeline of WPCRC Advisory Committee Tenure*  
2. *Report of WPCRC Advisory Committee meeting of May 17, 2006*  
a. *Approve Option B for the restructure of the WPCRC Advisory Committee.*  
b. *Approve renaming the WPCRC Advisory Committee to the WPCRC Citizen Guidance Committee.*

*RECOMMEND APPROVAL*

#### V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

VI. REPORT OF THE PRESIDENT OF PARKS

- A. Written Report of Supervisor's Activities
- B. Revised Park Mowing Plans - Neighborhood Associations contacts by Widstrand
- C. Pool Opening Report and Brochures
- D. Park Summer Tour on August 9

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [03351](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2007 through December 31, 2008, with the possibility of two successive two year renewal terms.  
*RECOMMEND APPROVAL*
- B. [03437](#) Authorizing the closure of the Warner Park lagoon and its connecting waterway to Lake Mendota during the 2006 Rhythm and Booms celebration.  
*RECOMMEND APPROVAL*
- C. **03657** To set forth the Agreement between the City of Madison and Dane County regarding Lyckberg Park and the surrounding area.  
*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*
- D. [03679](#) Authorizing the grant of a permanent limited easement and a temporary construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street. (2nd & 12th AD)  
**Attachments:** 7973 Exhibit A.pdf  
*RECOMMEND APPROVAL*
- E. [03841](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc., to provide an annual Independence Day fireworks celebration, commonly known as Rhythm & Booms, at Madison's Warner Park, for the years 2007 through 2011.  
**Attachments:** RhythmBoomsFiscalNoteDetails.pdf  
RhythmBooms 2006-2011 Agreement.DOC  
*RECOMMEND APPROVAL*
- F. Take a Stake in the Lakes 2006 Informational Postcard  
*INFORMATIONAL*
- G. Request from Nicole Signer of Eternal Productions to host the Madison Electronic Music Festival in Warner Park on August 12, 2006 from 10:00 a.m. to 8:00 p.m.

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

1. *Event sponsor is responsible for aldermanic notification, and it shall be done at least 30 days prior to your event.*
2. *Event sponsor will not be serving or giving away alcohol.*
3. *Event sponsor will schedule a meeting with the East Maintenance supervisor to review site plans, and agrees to uphold any and all recommendations made by him.*
4. *A Certificate of Insurance shall be provided naming the City of Madison as an additional insured.*
5. *All applications, deposits, permits, certificates, and fees are to be reconciled and on file in the Park Office at least one week prior to the event.*
6. *There will be no fireworks, bon fire before, during, or after event.*
7. *Event sponsor shall pick up all trash in the park area surrounding your event immediately following your event.*
8. *Park closes at 10:00 PM.*
9. *No parking on the grass at any time.*
10. *No glass containers are allowed in the park.*
11. *No merchandise is to be sold or given away during event.*
12. *Event sponsor is required to order, locate, pickup, and pay for a minimum of two portable toilets to be located by the park shelter for your event.*
13. *All tents shall be freestanding tents, with no ground penetration used as supports for the tents.*

- H. Request from Shana Martin of Huntington's Disease Society of America Great Lakes Regional Office to host the Midwest Logrolling Championships for Huntington's Disease in Wingra Park on June 24, 2006.

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

1. *Event sponsor is responsible for aldermanic notification prior to your event.*
2. *Event sponsor will not be serving or giving away alcohol.*
3. *Event sponsor will schedule a meeting with the West Maintenance supervisor to review site plans, and agrees to uphold any and all recommendations made by him.*
4. *A Certificate of Insurance shall be provided naming the City of Madison as an additional insured.*
5. *All applications, deposits, permits, certificates, and fees are to be reconciled and on file in the Park Office at least one week prior to the event. This includes an Amplification Permit, and a Food Permit issued through the City Health Department.*
6. *There will be no fireworks, bon fire before, during, or after event.*
7. *Event sponsor shall pick up all trash in the park area surrounding your event immediately following your event.*
8. *Park closes at 10:00 PM.*
9. *Provide Information to Boat Livery Operator.*
10. *No parking on the grass at any time.*
11. *No glass containers are allowed in the park.*
12. *No merchandise is to be sold or given away during event.*
13. *Event sponsor is required to order, locate, pickup, and pay for a minimum of two portable toilets to be located by the park shelter for your event.*
14. *All tents shall be freestanding tents, with no ground penetration used as supports for the tents.*

- I. Request from Madison Mallards to host the Trek Bikes Annual Sales Summer Outings in Warner Park baseball field on August 17 and 19, 2006

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

1. *Aldermanic notification, including alder support of additional fireworks displays.*
2. *All applications, deposit, insurance, and fees will be reconciled and on file at least 1 week before the event.*
3. *Organizer will schedule a meeting with the East Maintenance supervisor to review site plans, and agrees to uphold any and all recommendations made by him.*
4. *Organizer has reviewed all special event park policies and regulations and agrees to comply with them throughout the course of the event.*
5. *Organizer understands that any damage or park renovation that results from the hosting of the events will become his financial responsibility to reconcile.*
6. *The Trek activities will terminate at 10:00 p.m. Patrons will be expected to vacate the park immediately thereafter.*
7. *In the event of scheduling conflicts due to the playoff schedule, the Mallards will review with the Parks Division, its alternative program plans that may impact the Parks Division before they are implemented.*

VIII. OLD BUSINESS

A. 2007 Preliminary Capital Budget

1. *Staff Presentation*  
*GENERAL DISCUSSION*

B. Fitchburg Commons Development Plan - Road Crossing Parkland

1. *Revised Road and Open Space Plan*
2. *Staff Presentation*  
*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

IX. NEW BUSINESS

A. Marlborough Park Master Plan

1. *Marlborough Garden Lease*
  - a. *Correspondence from Even Start Family Literacy Partnership*
2. *Staff Presentation*  
*GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*

X. ADJOURNMENT