



City of Madison

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

Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, September 1, 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 pib 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.

NOTE: Please contact the Parks Division at 608-266-4711, TDD #866-704-2315.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of July 14 and August 11, 2010:
<http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

III. PUBLIC COMMENT

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

IV. REPORTS

- A. Olbrich Botanical Society Minutes of June 15, 2010 Meeting
RECOMMEND ACCEPTANCE
- B. Warner Park Community Recreation Center Advisory Subcommittee Minutes of May 27, 2010 Meeting
RECOMMEND ACCEPTANCE
- C. President Of The Park Commission
1. Appointment to Habitat Stewardship Committee/Tree Board

- D. Superintendent Of Parks
 - 1. Written Report of Supervisor's August Activities
 - 2. Informational Items
 - a. Madison Parks Newsletter – to be distributed at meeting
 - b. 2011 Park Commission Meeting Dates
 - c. Employee of the Month

V. NEW BUSINESS

- A. [19169](#) CHARTER ORDINANCE Creating Section 8.32 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.
GENERAL DISCUSSION / POSSIBLE RECOMMENDATION
- B. [19749](#) Hearing on Appeal of Encroachment Violation in Warner Park by Alice Matranga
GENERAL DISCUSSION / POSSIBLE RECOMMENDATION
- C. [19747](#) Request of Matt Olson to shoot movie scenes at Tenney Park between October 6 and 7, 2010 (rain dates Oct. 10-11) including overnight on October 7.
Parks Staff recommend approval, based upon Sponsor's compliance with attached conditions.
- D. [19748](#) Request of Luke Wendt to host Gio's Garden Chili Cook-off on October 9, 2010 in Warner Park
Parks Staff recommend approval, based upon Sponsor's compliance with attached conditions.

E. Diseased and Dead Elms and Oaks on Private Property, 2010 Requiring Condemnation

MOTION TO RECOMMEND THAT AT THE OCTOBER 13, 2010 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).

VI. OLD BUSINESS

- A. [19147](#) **Elizabeth Link Peace Park Visitor Center Code of Conduct Policy**
 - 1. Parks Staff Presentation
 - a. Revised Code of Conduct
 - b. Draft of Proposed Language for SignRECOMMEND APPROVAL

VII. ADJOURNMENT