



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, June 8, 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.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

May 11, 2011
<http://legistar.cityofmadison.com/calendar/#current>

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. Golf Committee Minutes of November 23, 2010 meeting

RECOMMEND ACCEPTANCE

B. Long Range Planning Committee Minutes of April 25, 2011

RECOMMEND ACCEPTANCE

C. Olbrich Botanical Society Minutes of April 12, 2011 Meeting

RECOMMEND ACCEPTANCE

D. Warner Park Community Recreation Center Advisory Committee Minutes of March 24, 2011 Meeting

RECOMMEND ACCEPTANCE

E. President of the Park Commission

1. Possible Subcommittee appointments/changes in appointments
 - a. Facilities, Programs and Fees Subcommittee
 - b. Warner Park Community Recreation Center Advisory Subcommittee

F. Superintendent of Parks

[22666](#) Written Report of Supervisor's Activities
RECOMMEND ACCEPTANCE

2. Informational Items

- a. Pool & Beaches Opening 2011
- b. Elver Fireworks July 5
- c. Ride the Drive June 5, 2011 Recap
- d. Garver Feed Mill Update

VI. NEW BUSINESS

A. [22275](#) Rescinding RES-11-00106 and Reauthorizing the Mayor and City Clerk to execute a five-year agreement with Trek Bicycle Corporation for the operation of a City-sponsored bicycle-sharing program in the City of Madison.

RECOMMEND APPROVAL

B. [22343](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park. (AD 1)

RECOMMEND APPROVAL

C. [22385](#) Authorizing the Common Council to accept ownership from Capital City Chapter of Muskies Inc. and the Dane County Environmental Council of an interpretive sign to be located in Vilas Park adjacent to the Wingra Dam, along North Wingra Drive.

RECOMMEND APPROVAL

- D. [22341](#) To authorize the Mayor and City Clerk to execute a three year contract with the MAD-City Ski Team, Inc. for the 2011 through 2013 seasons.
RECOMMEND APPROVAL
- E. [22342](#) To authorize the Mayor and City Clerk to execute a three-year contract with the Isthmus Water Ski Club LTD. for the 2011 through 2013 seasons.
RECOMMEND APPROVAL
- F. [22663](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for active and passive recreational opportunities.
RECOMMEND APPROVAL
- G. [22686](#) To authorize the Mayor and City Clerk to execute an agreement with Blessed Sacrament Congregation for the planting and maintaining of an edible landscape to be located in Hollister Avenue Triangle Park. (AD 10)
RECOMMEND APPROVAL
- H. [22679](#) Request of Laura Mael of Regent Records LLC. to host Weststock 2011, a benefit for West High School at Rennebohm Park on August 6, 2011.
- [22680](#) Conditions for Weststock 2011
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- I. [22681](#) Request of Brian Condon of Edgewood College Sustainability Leadership Program to host C.A.M.P. Madison for the use of Elver Park for an overnight camp on July 16 and 17, 2011.
- [22682](#) Conditions for C.A.M.P. Madison
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
- J. [22753](#) 2012 Capital Budget
1. Staff Presentation
RECOMMEND APPROVAL

VII. OLD BUSINESS

- A. [22754](#) Request to use Trust Account Funds for specific 2011 Capital Projects
1. Table Identifying Trust Account Funds and Projects
RECOMMEND APPROVAL
- B. [22690](#) Land Management Plan
1. Proposal for the City of Madison
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

VIII. ADJOURNMENT

