



# City of Madison

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

## Agenda - Amended

### BOARD OF PARK COMMISSIONERS

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Wednesday, June 10, 2009

6:30 PM

1625 Northport Dr.#(Warner Park Community  
Recreation Center)

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*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. PARKS EMPLOYEE OF THE MONTH**

##### **A. June – Dan Rodman**

#### **III. APPROVAL OF MINUTES**

##### **A. Minutes of the Regular Meeting of May 13, 2009**

*RECOMMEND APPROVAL*

#### **IV. PUBLIC COMMENT**

#### **V. COMMITTEE REPORTS**

##### **A. Golf Committee Minutes of November 25, 2008 meeting**

*RECOMMEND ACCEPTANCE*

**B. Habitat Stewardship Committee/Tree Board Minutes of January 13 and March 10, 2009 Meetings**

*RECOMMEND ACCEPTANCE*

**C. Olbrich Botanical Society Minutes of April 21, 2009 Meeting**

*RECOMMEND ACCEPTANCE*

**D. Warner Park Community Recreation Center Advisory Committee Minutes of March 26, 2009 Meeting**

*RECOMMEND ACCEPTANCE*

**VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION**

**A. Appointment to Facilities, Programs & Fees Committee**

**B. Appointment to Long Range Planning Committee**

**VII. REPORT OF THE SUPERINTENDENT OF PARKS**

**A. Written Report of Supervisor's Activities**

**B. Informational Items**

1. *New Parks Planning & Development Manager, Kay Rutledge*
2. *Pool & Beaches Opening 2009*
3. *Madison Parks Branding ~ presentation*

**VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES**

- A. [14632](#) To amend the 2009 Capital Budget to accept the donation of funds and in kind donations for the design and construction of a plaza and installation of a pergola in Veterans Memorial Park.

*RECOMMEND APPROVAL*

- B. [14936](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Family Broadcasting, Inc. (Mid-West) for the July 3rd Woodman's Elver Park Fireworks; amending the 2009 City of Madison Parks Division Budget; and 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.

*RECOMMEND APPROVAL*

- C. Request of Deb McCue, Vice President Madison Fireworks Fund, Inc. to extend closing of Rhythm & Booms to 11:30 p.m. on Saturday, June 27, 2009 (rain date June 28) to allow one music stage and beer garden/food court to operate following the fireworks.**

*RECOMMEND APPROVAL*

- D. [14960](#)** Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2009 Rhythm and Booms celebration. (12th AD)

*RECOMMEND APPROVAL*

- E. [14961](#)** To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 27, 2009 for the 17th annual Rhythm & Booms Independence Day fireworks event. (12th AD)

*RECOMMEND APPROVAL*

- F. [14962](#)** To Declare the Month of July as Parks and Recreation Month and to recognize the benefits that Madison parks provide for recreational opportunities. (All ADs)

*RECOMMEND APPROVAL*

- G. G. Request from Tim Saterfield, President Lake Edge Neighborhood Association to restrict the consumption of alcohol at Lake Edge Park to permit only**

*RECOMMEND APPROVAL*

**IX. NEW BUSINESS**

**A. Capital Budget for 2010**

*To be distributed at meeting*

**X. OLD BUSINESS**

- A. Request from Hanah Jon Taylor director of the Madison Center for Creative and Cultural Arts to host a summer community outreach initiative behind the Collins House at James Madison Park on July 26, 2009.**

*Parks staff propose the following items for consideration by the Park Commission and requires the Organizer to comply with all recommendations established by the Park Commission:*

- 1. Aldermanic notification is required by the event organizer. You must contact Alder Bridgit Maniaci at [district2@cityofmadison.com](mailto:district2@cityofmadison.com) or 516-3488 no less than two weeks prior to each concert.*
- 2. A park walk through is required with East Parks Maintenance Supervisor, Craig Klinke. Please contact him directly to arrange a walk through one week prior to your event at [cklinke@cityofmadison.com](mailto:cklinke@cityofmadison.com), or 608-246-4510.*
- 3. Event organizer shall submit a park site plan as soon as possible to the parks office showing the location of all temporary structures, and other park plans.*

4. *You will be allowed public amplification from 1:00 PM-5:00 PM. However, sound must be kept to a reasonable level.*
5. *You are responsible for the ordering, placement, pickup, and payment for any portable toilets for your event.*
6. *No glass containers are allowed in the park.*
7. *All parks close at 10:00 PM, so please allow enough time for clean up prior to 10:00 PM.*
8. *No parking allowed on the grass.*
9. *There will be no fireworks or bon fire before, during, or after your event.*
10. *No vending has been requested or approved for this event.*
11. *All applications, permits, deposits, fees, are to be reconciled and on file in the Park Office at least one week prior to the event.*
12. *If you have any questions or problems the day of your event, please call our East Parks Ranger at 235-0448, or our West Parks Ranger at 235-0449.*
13. *Immediately after your event, all trash will be picked up. Please bring extra trash bags with you.*
14. *A \$200 non-refundable park shelter deposit shall be paid to the park office at least two weeks prior to your event.*
15. *You must maintain access to the keep the road open before, during and after your event.*

## **XI. ADJOURNMENT**

Agenda amended to add item VIII. G.