



City of Madison

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

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

Wednesday, January 10, 2007

7:30 PM

Olbrich Botanical Gardens
Upstairs Meeting Room
3330 Atwood Avenue

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.

Contact the Parks Division at (608) 266-4711, TTY/Textnet: (866) 704-2315

PEOPLE FOR PARKS

Volunteer Recognition Ceremony Honoring 2006 Volunteers and Contributors

Welcome: 6:00 - 6:30 p.m.

Ceremony and Refreshments: 6:30 - 7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS

A. President of the Board of Park Commissioners

B. Vice President of the Board of Park Commissioners

C. Standing Committees to be discussed in February

1. Long Range Planning
2. Facilities, Programs and Fees
3. Habitat Stewardship / Tree Board
4. Golf
5. Warner Park Community Recreation Center
6. Olbrich Botanical Society
7. Two Appointments to the Madison Parks Foundation

IV. PUBLIC COMMENT

3 minute speaking limit for items not on the agenda.

V. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of December 13, 2006

RECOMMEND APPROVAL

VI. COMMITTEE REPORTS

A. Golf Committee 2007 Fee Proposal

RECOMMEND ADOPTION

B. Olbrich Botanical Society Minutes of December 12, 2006 Meeting

RECOMMEND ACCEPTANCE

1. Use of Olbrich Botanical Gardens Facilities by Mission Related Organizations such as Garden Clubs and Plant Societies - Staff Presentation. RECOMMEND ACCEPTANCE

C. Warner Park Community Recreation Center Minutes of November 15, 2006

RECOMMEND ACCEPTANCE

1. Action Report of Meeting of November 15, 2006 - WPCRC Advisory Committee was restructured and the bylaws amended accordingly. RECOMMEND ACCEPTANCE

VII. REPORT OF THE PRESIDENT OF THE BOARD OF PARK COMMISSIONERS

VIII. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisors' Activities

B. Informational Items

- 1. 2006 Parks Survey Analysis*
- 2. Preliminary Special Events 2007 Listing*
- 3. Martin Luther King, Jr. Humanitarian Award*

IX. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

05308

Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Paunack Park located at 1500 Waunona Way.
RECOMMEND APPROVAL

05310

Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.
RECOMMEND APPROVAL

04950 Establishing a James Madison Park Surplus Property Committee for the following properties: 640 and 646 E. Gorham, the Collins House, and the land under Lincoln School under the guidelines of the Procedures for the Disposal of the Surplus City Real Property, and to appoint the Committee Members.
RECOMMEND APPROVAL

05128 Creating a Central Park Design and Implementation Task Force.
RECOMMEND APPROVAL

X. OLD BUSINESS

XI. NEW BUSINESS

A. Request for the use of Vilas Park on April 7, 2007 for the Mad City 100k start and finish at Vilas Shelter

RECOMMEND APPROVAL, based on sponsor's agreement to all standard terms:

- 1. Aldermanic notification.*
- 2. All park applications, permits, event deposits, insurance and fees will be reconciled and on file in the Park office at least one week prior to the event.*
- 3. Sponsor will review all site plans with the appropriate Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
- 4. Sponsor has reviewed the City of Madison Programmed Event related policies and procedures, will assume the responsibility of their conveyance to the event participants, and will assure the Parks Division that they will be upheld.*
- 5. Sponsor will post a \$1,000 damage deposit with the Parks Division prior to the event and acknowledges that this organization will be responsible for any and all actual field renovation costs which may result from this event.*
- 6. Sponsor understands that the marketing and sale of all event related merchandise on municipal parkland must be pre-approved by the Parks Division, including the location and set-up of the vending sites. Further, if any food or beverages are sold or served at the park, sponsor or vendors will comply with all City Health Department regulations.*

IN ADDITION, EVENT ORGANIZER MUST REVIEW ROUTE PLANS WITH MADISON POLICE DEPARTMENT AND TRAFFIC ENGINEERING REPRESENTATIVES, AND AGREES TO ABIDE BY THE RECOMMENDATIONS MADE BY THEM.

ORGANIZER WILL ALSO PROVIDE PROOF OF EVENT AUTHORIZATION BY THE U.W. ARBORETUM.

THE PARKS PERMIT WILL NOT BE ISSUED UNLESS ALL CONDITIONAL TERMS ARE MET.

XII. ADJOURNMENT