



City of Madison

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

Meeting Agenda - Amended

BOARD OF PARK COMMISSIONERS

Wednesday, April 11, 2007

6:30 PM

1625 Northport Dr. (WPCRC)

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.

CALL TO ORDER

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 March 14, 2007

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Olbrich Botanical Society Minutes of February 20, 2007 Meeting

RECOMMEND ACCEPTANCE

B. Warner Park Community Recreation Center Minutes of January 17, 2007 Meeting

RECOMMEND ACCEPTANCE

1. *Proposed Changes for Terms of Advisory Committee*

RECOMMEND APPROVAL

2. *Support Statement from WPCRC Advisory Committee regarding expansion of building*

INFORMATIONAL

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

A. Special Recognition

B. Concept of Leadership Among Youth

1. *Presentation by Allen Zarinnia*
GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

VI. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

B. Informational Items

1. *Update on Expansion of Park Meadow Areas*
 - a. *Kennedy Park Comments*
2. *Update on new Westside Senior Center in Odana School Park*

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [05992](#) Declaring the week of April 23rd thru April 27th, 2007 as **ARBOR WEEK.**

RECOMMEND APPROVAL

- B. [05993](#) To Proclaim April 21, 2007 Earth Day Clean-up Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks.

RECOMMEND APPROVAL

C. Southwest Water Tower - Potential Sites

1. *Staff Presentation*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

- D. Proposal from Josh Kravetz of Adventure Fit, Inc. to host a Madison Urban Assault Race bicycle scavenger hunt on August 19, 2007 in Olin Park

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

1. *All applications, insurance, deposit, and fees will be reconciled and on file at least one week before the event.*
2. *Notification of the Alderperson.*
3. *Site plan will be reviewed and approved by the West Parks Supervisor*
4. *The boat launch and lake access parking will remain open and accessible throughout the event.*
5. *Promotional banners/ signs may be displayed only on the day of the event.*
6. *Organizer will uphold park policies and regulations, and will monitor the event to ensure that participants do the same.*
7. *Beer will be available only to those participants who are at least 21 years old. There will be no sale of beer on site*

- E. Proposal from Thomas Murphy of Supreme Water Sports LLC. to host a SWS 2007 Tropical Luau on Memorial Day weekend - May 26~28, 2007 in James Madison Park.

Note: Supreme Water Sports is the new small business at James Madison Park. The co-owners have met with the Executive Committee of Capitol Neighbors, Inc., and have received their support to host this proposed event in the vicinity of the James Madison Shelter.

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

1. Aldermanic notification.
2. Organizers must defer to previously scheduled wedding ceremonies at the Gates of Heaven on May 26, 2007. No amplified music will be played during either ceremony.
3. Times of the event will be kept to 11:00 a.m. - 8:00 p.m. each day.
4. All site plans must be reviewed and approved by East Parks Supervisor, Rod Annen, by May 1. Organizers will agree to uphold any site recommendations made by him.
5. All applications, deposits, and fees will be reconciled and on file in the Park Office no later than one week prior to the event.
6. Organizers will submit a complete list of vendors and exhibitors to the Park Office at least one week prior to the event.
7. Parking regulations will be strictly enforced. Vendors' and exhibitors' vehicles will be permitted in the park only for load-in and load-out daily.
8. Organizers will be responsible for park clean-up throughout the course of the event, and every evening after the event has shut down for the day.
9. Organizers will post a \$10,000 surety bond with the Parks Division, to cover potential turf restoration costs and site remediation.
10. Organizers will communicate with Captain Mary Schauf, Central Madison Police District, to apprise her of the event plan.

VIII. NEW BUSINESS

- A. Request to limit parking at Quarry Park

1. No person shall park, stop or leave standing any vehicle along the roadway in Quarry Park, whether attended or unattended, for more than three (3) hours between 4:00 a.m. and 10:00 p.m. No person shall park, stop or leave standing any vehicle within the roadway in Quarry Park, whether attended or unattended, between the hours of 10:00 p.m. and 4:00 a.m.

Penalty. Any person violating the provisions of this ordinance shall be subject to a forfeiture of not less than twenty dollars (\$20) nor more than forty dollars (\$40) for the first offense and not less than fifty dollars (\$50) nor more than one hundred dollars (\$100) for the second or subsequent convictions within a year.

RECOMMEND APPROVAL

IX. ADJOURNMENT

ADDENDUM

VI. REPORT OF THE SUPERINTENDENT OF PARKS

- B.

3. DNR Carp Removal in Vilas Park

