



City of Madison

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

Agenda - Approved BOARD OF PARK COMMISSIONERS

Wednesday, October 14, 2009

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 hnub 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.

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

I. CALL TO ORDER / ROLL CALL

II. PARKS EMPLOYEE(S) OF THE MONTH

- A. September – Adam Melka
- B. October – David Steinhauer & Justin Eckberg

III. APPROVAL OF MINUTES

- A. Minutes of the Regular Meeting of September 9, 2009
RECOMMEND APPROVAL

IV. PUBLIC COMMENT

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

V. REPORTS

A. Habitat Stewardship Subcommittee meeting of May 12, 2009

RECOMMEND ACCEPTANCE

1. *Action Report from Habitat Stewardship meeting of September 8, 2009*
 - a. *Approved a Pilot Project for Urban Fruit Forest planting*
 - b. *Approved the submission of an Application for NAWCA (North American Wetland Conservation Act) grant to conduct restoration activities in East Marsh of Cherokee Marsh that was acquired in 2008*

RECOMMEND APPROVAL

B. Long Range Planning Subcommittee meeting of July 20, 2009

RECOMMEND ACCEPTANCE

1. *Action Report from Long Range Planning meeting of September 29, 2009*
 - a. *Approved revisions to Naming Policy*

RECOMMEND APPROVAL

C. Olbrich Botanical Society Minutes of August 18, 2009

RECOMMEND ACCEPTANCE

D. President of the Park Commission

E. Superintendent of Parks

1. *Written Report of Supervisor's Activities*
RECOMMEND ACCEPTANCE
2. *Informational Items*
 - a. *Madison Parks Newsletter – to be distributed at meeting*
 - b. *Recycling in Parks update*
 - c. *Parks Watch update*
 - d. *Mall Concourse Special Charges*
 - e. *Olin-Turville Park Issues*
 - f. *2010 Budgets – Operating and Capital*

VI. PUBLIC HEARINGS – 6:45 P.M.

A. Diseased and Dead Elms and Oaks on Private Property, 2009 Requiring Condemnation.

1. *The attached list of diseased and dead elms and oaks requires a declaration as a public nuisance by the Board of Park Commissioners according to City of Madison General Ordinance 23.40 (4)(B).*

RECOMMEND the ATTACHED LIST of DISEASED AND DEAD ELMS AND OAKS BE DECLARED A PUBLIC NUISANCE, RECOMMEND APPROVAL OF CONDEMNATION AND DIRECT CITY FORESTER TO ISSUE REMOVAL NOTICES.

VII. COMMUNICATIONS

A. Request from Kris Riley of the National Multiple Sclerosis Society requesting permission to hold their 22nd Walk MS in Wisconsin in Warner Park on May 2, 2010.

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

- 1. Aldermanic notification.*
- 2. Applicant will submit a park site plan to the Parks office.*
- 3. Applicant will submit a route map for the Walk. The route will not block the park entrances at Northport Drive or Sherman Avenue. These entrances must remain open throughout the event.*
- 4. Applicant will review all site plans with the East Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
- 5. Amplified sound will be kept to a reasonable level.*
- 6. Immediately after the event, any trash will be picked up at the park and along the Walk route.*
- 7. Nothing will be sold in the park.*
- 8. If food is available to walkers, applicant will be responsible for contacting the Health Department and following all their requirements for the serving of food.*
- 9. All applications, permits, deposits, and fees, are to be reconciled and on file in the Parks Office at least one week prior to the event. There will be a \$1000 damage/key deposit, which will be returned to the applicant if there are no damages to the park.*
- 10. Applicant will be responsible for picking up the keys to the Warner Shelter from the Parks office prior to the event. If it is necessary to call staff out to unlock facilities for the event, event organizer will be charged a minimum of two hours staff time at double time.*
- 11. Off-duty Police Officers, staff, and volunteers will be on hand to monitor the event.*
- 12. Applicant will provide a Certificate of Insurance covering this event, and naming the City of Madison as "additional insured".*
- 13. Applicant will file a Parade Permit with the Madison Police Department, at least two months prior to the event.*
- 14. There will be no vehicles parked on the grass, and no glass containers in the park*

B. Proposed Park Fees for 2010

RECOMMEND APPROVAL

- C. [16110](#)** Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within Reindahl Park at 1818 Portage Road.

RECOMMEND APPROVAL

VIII. OLD BUSINESS

- A. [15784](#)** SUBSTITUTE Authorizing the execution of an Utility Easement to Madison Gas and Electric Company for underground electrical service to serve a new Traffic Engineering Parks Division storage facility at 15 Van Deusen Street.

RECOMMEND APPROVAL

- B. [15282](#) Adopting the Northport-Warner Park-Sherman Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan.

1. *Proposed Revisions to FINAL DRAFT of Plan*
RECOMMEND APPROVAL

IX. **ADJOURNMENT**