



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 8, 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 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. EMPLOYEE OF THE MONTH

July - Aaron Wilke

III. APPROVAL OF MINUTES

- A. *Minutes of the Regular Meeting of June 10, 2009*
RECOMMEND APPROVAL

IV. PUBLIC COMMENT

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

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

- A. *Appointment to Facilities, Programs & Fees Committee*
B. *Appointment to Long Range Planning Committee*

VI. REPORT OF THE SUPERINTENDENT OF PARKS

A. Written Report of Supervisor's Activities

B. Informational Items

1. *R&B and Elver Fireworks Recap*
2. *Beach & Pool Numbers for June*
3. *Lake Edge Park Alcohol Ban Update*
4. *August Tour Plans*
5. *Shady Wood Neighborhood Development Plan - update*
6. *Madison Parks Branding ~ presentation*

VII CORRESPONDENCE, RESOLUTIONS, ORDINANCES

A. Letter of support for Olbrich Botanical Society to Association of Fundraising Professions

RECOMMEND PARK COMMISSION ENDORSEMENT

- B. [15297](#)** Letter from Nick Schweitzer dated June 22, 2009 regarding anthropology exhibit in Rennebohm Park

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 and neighborhood association notification prior to the July Park Commission meeting.*
2. *Applicant will review all site plans with the West Parks Field Supervisor and agrees to comply with any and all site recommendations made by him.*
3. *Applicant has submitted a park site plan to the Parks office showing the location of all temporary structures.*
5. *Immediately after the exhibit all temporary structures will be taken down and removed from the premises. Applicant is responsible for contacting Digger's Hotline, and providing the Park Office with the ticket number, one week prior to installation.*
6. *Immediately after the exhibit, all trash will be picked up. Please bring extra trash bags with you. All items must be removed from the parkway, and disposed of properly.*
7. *All applications, permits, deposits, fees, are to be reconciled and on file in the Parks Office at least one week prior to the event.*
8. *A Certificate of Insurance is required, that also names the City of Madison as an additional insured.*

GENERAL DISCUSSION AND FINAL RECOMMENDATIONS

- C. [12176](#)** Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

GENERAL DISCUSSION AND RECOMMENDATION

- D. [15010](#)** Communication from T. Consigny, 8507 Reid Dr., Madison dated 5/27/09 re: maintenance of Junction Ridge Park.

GENERAL DISCUSSION AND RECOMMENDATION

- [15298](#)** Policy Regarding Pest(icide) Management on City Property
Adopted 5/18/2004

- [15299](#)** Expansion of Park Meadow Areas dated March 2, 2006

- E. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.

1. *Midvale-Westmorland Neighborhood Plan*
2. *Planning Staff presentation*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- F. [15062](#) Adopting the Northeast Neighborhoods Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the Northeast Neighborhoods Development Plan.

1. *Northeast Neighborhoods Development Plan.*
2. *Planning Staff presentation*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

- G. [15064](#) Amending Section 23.40 of the Madison General Ordinances to declare ash trees infected with Emerald Ash Borer to be a public nuisance and to facilitate proper removal and disposal of any infected trees declared to be a public nuisance.

GENERAL DISCUSSION AND RECOMMENDATION

VIII. NEW BUSINESS

- A. [15300](#) Memo regarding Born Learning Trail

1. *Memo*

GENERAL DISCUSSION AND RECOMMENDATION

- [15301](#) Born Learning Trail Informatin from United Way of Dane County

B. Elizabeth (Lisa) Link Peace Park

1. *Proposed Site Plan*
2. *Update on construction design / drawings for re-development and associated Visitors Center as approved in previous concept plans in 2004*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

IX. OLD BUSINESS

A. Final Capital Budget for 2010

INFORMATIONAL

X. ADJOURNMENT