



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, October 15, 2008

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.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. *Minutes of Regular Meeting of July 9, 2008*
- B. *Minutes of the Regular Meeting of August 13, 2008*
RECOMMEND APPROVAL

III. PUBLIC COMMENT

(3-minute speaking limit for items not on the Agenda)

IV. REPORTS

A. Ad Hoc Committee of Park Commission to Study Problem of Alcohol and Related Behaviors in City Parks

- 1.. *Minutes of the Meeting of May 5, 2008*
- 2. *Minutes of the Meeting of September 25, 2008*
RECOMMEND ACCEPTANCE
- 3. *Final Report*
INFORMATIONAL/DISCUSSION AND ACTION IN NOVEMBER

B. Golf Committee

1. *Minutes of Meeting of April 22, 2008*
2. *Minutes of the Meeting of June 24, 2008*
RECOMMEND ACCEPTANCE

C. Olbrich Botanical Society

1. *Minutes of Regular Meeting of August 19, 2008*
RECOMMEND ACCEPTANCE

D. Warner Park Community Recreation Center Advisory Committee

1. *Minutes of Regular Meeting of July 24, 2008*
RECOMMEND ACCEPTANCE

E. President of the Park Commission

1. *Change November Meeting Date due to Council Budget deliberations*

F. Superintendent of Parks

1. *Written Report of Supervisor's Activities*
RECOMMEND ACCEPTANCE
2. *Madison Parks Newsletter*
INFORMATIONAL

V. COMMUNICATIONS**A. Request from Mary Caufield of the Waunona Neighborhood for approval of \$42,000 from the Parks Matching Fund Program for Thut Park Neighborhood Park Improvements.**

RECOMMEND APPROVAL

B. Request from Kent Hutchison to install a sculpture entitled Seabird in Law Park from November 2, 2008 through November 2, 2009.

GENERAL DISCUSSION POSSIBLE RECOMMENDATION

C. [11695](#) Accepting the Staff Report on Alternatives to Improve Stump Grubbing, Street Tree Pruning Cycles and Preparation for the Emerald Ash Borer (EAB).

GENERAL DISCUSSION AND RECOMMENDATION

D. [11918](#) Accepting ownership of the sculpture "Lantern in Beige" by Sid Boyum, to be located at the entrance of the Carpenter-Ridgeway Park .

RECOMMEND APPROVAL

E. [12092](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Secret Places Park located at 6001 Sledding Parkway.

RECOMMEND APPROVAL

- F. [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 POSSIBLE RECOMMENDATION

VI. NEW BUSINESS

VII. OLD BUSINESS

- A. **Request from Dean Tydrich of Deano Dock & Lift to occasionally park his workboat at city boat launches.**
GENERAL DISCUSSION AND RECOMMEND DENIAL

- B. **Diseased and Dead Elms and Oaks on Private Property, 2008 Requiring Condemnation**
POSTPONE PUBLIC HEARING Until November Park Commission Meeting due to backlog at Testing Facility

VIII. ADJOURNMENT