



City of Madison

Agenda - Approved

BOARD OF PARK COMMISSIONERS

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

Wednesday, November 14, 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.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

October 10, 2007: <http://legistar.cityofmadison.com/calendar/#current>

RECOMMEND APPROVAL

III. PUBLIC COMMENT

3-minute speaking limit for items not on agenda.

IV. REPORTS

A. Olbrich Botanical Society

1. [07993](#) Olbrich Botanical Society Minutes of September 18, 2007 Meeting
RECOMMEND ACCEPTANCE

B. Warner Park Community Recreation Center Advisory Committee

1. [07994](#) Discuss the request by the WPCRC Advisory Committee that the Park

Commission initiate a long range and comprehensive plan for Warner Park that includes: WPCRC, the Pool, the Stadium and Parking. The WPCRC Advisory Committee requests to be included in the discussion.

GENERAL DISCUSSION and RECOMMENDATION to refer to the Long Range Planning Committee and to include a WPCRC Advisory Committee Representative when this topic is discussed.

C. President of the Park Commission

1. [07995](#) Oral Report on Alcohol Committee

D. Superintendent of Parks

- 1 [08000](#) Written Report of Supervisor's Activities
- 2 a. [07997](#) Informational Items: Halloween
- 2 b. [07998](#) Informational Items: Goodman Maintenance Facility

V. PUBLIC HEARING

6:45 p.m.

- A. [07999](#) Diseased and Dead Elms and Oaks on Private Property, 2007 Requiring Condemnation. 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.*

VI. COMMUNICATIONS

- A. [08001](#) Request from Madison Gas & Electric Company regarding proposed utility installation on existing or new easement in Olbrich Park
- MGE has an existing gas line running through Olbrich Park, and needs to install a 10' by 10' utility enclosure and underground facilities somewhere along that line. See attached photos of similar installations.
- MG&E staff presentation.
- GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION*
- B. [08002](#) Correspondence dated October 12, 2007 from Larry D. Nelson P.E., Interim Water Utility manager regarding Water Utility Property at 320 South Whitney Way
- INFORMATIONAL*
- C. [08003](#) Request dated October 12, 2007 from Jeremy Wineberg for permission to

install a temporary outdoor sculpture along the Yahara Parkway from January through March 2008.

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

1. *Immediately after your exhibit all temporary structures will be taken down and removed from the premises. You are responsible for contacting Digger's Hotline, and providing the Park Office with the ticket number, one week prior to installation.*
2. *Immediately after your 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.*
3. *Applicant shall submit a park site plan as soon as possible to the Parks office showing the location of all temporary structures. (Site plan submitted and on file).*
4. *Aldermanic notification is required by the exhibit applicant. You should contact Alder Satya Rhodes-Conway at district12@cityofmadison.com, or 320-0254, no less than two weeks prior to your event.*
5. *A park walk through is required with East Parks Maintenance Supervisor. Please contact him directly to arrange a walk through one week prior to your event at 246-4508.*
6. *No parking will be allowed on the grass.*
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.*

D. [08004](#)

Request from Brenda Baker dated October 24, 2007 for permission to install a Temporary Art Project along the bike path in Vilas Park for a period of six months.

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

1. *Immediately after your exhibit all temporary structures will be taken down and removed from the premises. You are responsible for contacting Digger's Hotline, and providing the Park Office with the ticket number, one week prior to installation.*
2. *Immediately after your 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.*
3. *Applicant shall submit a park site plan as soon as possible to the Parks office showing the location of all temporary structures. (Site plan submitted and on file).*
4. *Aldermanic notification is required by the exhibit applicant. You should contact Alder Julia Kerr at district13@cityofmadison.com, or 260-2661, no less than two weeks prior to your event.*
5. *A park walk through is required with West Parks Maintenance Supervisor. Please contact him directly to arrange a walk through one week prior to your event at 266-9214.*
6. *No parking will be allowed on the grass.*

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.

- E. [08005](#) Request from City's Real Estate Section to allow the placement of additional racks for UW Rowing that will extend beyond the Middleton Beach Road right-of-way into Marshall Park.

Map attached.

RECOMMEND APPROVAL

- F. [08006](#) Peace Park Planning Process
Presentation by Ken Saiki

INFORMATIONAL

VII. NEW BUSINESS

- A. [07613](#) Adopting the Pumpkin Hollow Neighborhood 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 neighborhood plan.

Visit <http://www.cityofmadison.com/planning/pumpkinhollow.html> to view entire draft plan.

Staff Presentation

RECOMMEND APPROVAL

- B. [07753](#) Substitute Amending the Ground Lease Agreements between the City of Madison and Larry E. and Dolores A. Lichte and between the City of Madison and Polly O'Hare to delete references to a 42 inch high, 2-rail, split-rail fence, and to make other minor modifications.

RECOMMEND APPROVAL

- C. [07824](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT