



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 13, 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. IPARKS EMPLOYEE OF THE MONTH

Kelli Lamberty

III. PUBLIC COMMENT

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

IV. APPROVAL OF MINUTES

*A. Minutes of the Regular Meetings of January 14, 2009 and April 1, 2009
RECOMMEND APPROVAL*

V. COMMITTEE REPORTS

A. Long Range Planning Committee Minutes of March 2, 2009 Meeting RECOMMEND ACCEPTANCE

B. Olbrich Botanical Society Minutes of March 17, 2009 Meeting RECOMMEND ACCEPTANCE

**C. Warner Park Community Recreation Center Advisory Committee
Minutes of January 22, 2009 Meeting
RECOMMEND ACCEPTANCE**

1. Report from WPCRC Advisory Committee meeting of March 26, 2009
 - a. WPCRC Advisory Committee meetings will begin at 6 p.m.
 - b. Amend Sec. C.4 of the WPCRC Advisory Committee bylaws to change the wording in the introductory paragraph for removal of committee members.
 - c. Amend Sec. C.4c of the WPCRC Advisory Committee bylaws regarding reasons for removal of a committee member.

RECOMMEND APPROVAL

VI. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

- A. Appointment to Facilities, Programs & Fees Committee
- B. Appointment to Long Range Planning Committee
- C. Appointment to Madison Parks Foundation
- D. Reminder of invitation to the Weed Feed on May 17, 2009 sponsored by Dudgeon Monroe Nei. Association

VII. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisor's Activities
- B. Informational Items
 1. New Parks Planning & Development Manager, Kay Rutledge

VIII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. Request from Randall L. Glysch, President of Carpenter-Ridgeway Neighborhood Association to obtain permission to construct and install a Labyrinth in Carpenter-Ridgeway Park.

1. *Design Proposal*
2. *Presentation*

RECOMMEND APPROVAL

B. Request from Tyler Leeper, President of Wingra Canoe & Sailing Center, Inc. to expand its operations to the general public out of Vilas Park for watercraft rentals.

1. *Letters in Support*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

14274 To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2009. (A.D. 12)

RECOMMEND APPROVAL

14430 To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 25, 2009 for the 7th annual Opera in the Park event post-concert reception for donors. (19th A.D.)

RECOMMEND APPROVAL

14529 To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 25, 2009, for Opera in the Park. (A.D. 19)

RECOMMEND APPROVAL

IX. NEW BUSINESS

X. OLD BUSINESS

A. Shady Wood Neighborhood Plan

1. *Resolution ID#13482 Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan*
2. *Comments*
3. *Long Range Transportation Planning Commission draft Minutes from April 16, 2009*
4. *Planning Staff Presentation*

GENERAL DISCUSSION AND RECOMMEND APPROVAL

B. Request from Hanah Jon Taylor director of the Madison Center for Creative and Cultural Arts to host a summer community outreach initiative behind the Collins House at James Madison Park on July 26, 2009.

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 notification is required by the event organizer. You must contact Alder Bridgit Maniaci at district2@cityofmadison.com or 516-3488 no less than two weeks prior to each concert.*
2. *A park walk through is required with East Parks Maintenance Supervisor, Craig Klinke. Please contact him directly to arrange a walk through one week prior to your event at cklinke@cityofmadison.com, or 608-246-4510.*

3. *Event organizer shall submit a park site plan as soon as possible to the parks office showing the location of all temporary structures, and other park plans.*
4. *You will be allowed public amplification from 1:00 PM-5:00 PM. However, sound must be kept to a reasonable level.*
5. *You are responsible for the ordering, placement, pickup, and payment for any portable toilets for your event.*
6. *No glass containers are allowed in the park.*
7. *All parks close at 10:00 PM, so please allow enough time for clean up prior to 10:00 PM.*
8. *No parking allowed on the grass.*
9. *There will be no fireworks or bon fire before, during, or after your event.*
10. *No vending has been requested or approved for this event.*
11. *All applications, permits, deposits, fees, are to be reconciled and on file in the Park Office at least one week prior to the event.*
12. *If you have any questions or problems the day of your event, please call our East Parks Ranger at 235-0448, or our West Parks Ranger at 235-0449.*
13. *Immediately after your event, all trash will be picked up. Please bring extra trash bags with you.*
14. *A \$200 non-refundable park shelter deposit shall be paid to the park office at least two weeks prior to your event.*
15. *You must maintain access to the keep the road open before, during and after your event.*

XI. ADJOURNMENT