



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended BOARD OF PARK COMMISSIONERS

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Wednesday, June 9, 2010

6:30 PM

1625 Northport Dr. # (Warner Park Community  
Recreation Center)

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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. PARKS EMPLOYEE(s) OF THE MONTH

A. June -

### III. APPROVAL OF MINUTES

May 12, 2010 : <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND APPROVAL

### IV. PUBLIC COMMENT

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

### V. REPORTS

#### A. Golf Committee Minutes of October 27, 2009 meeting

RECOMMEND ACCEPTANCE

#### B. Long Range Planning Committee Minutes of May 3, 2010

RECOMMEND ACCEPTANCE

- C. [18791](#) Olbrich Botanical Society  
RECOMMEND ACCEPTANCE

**D. Warner Park Community Recreation Center Advisory Committee Minutes of March 25, 2010 Meeting**

RECOMMEND ACCEPTANCE

1. [18792](#) Report of WPCRC Advisory Committee  
RECOMMEND APPROVAL

**E. President Of The Park Commission**

- F. [18793](#) Superintendent's Report - May Activities 2010
1. Written Report of Supervisor's Activities  
RECOMMEND APPROVAL
  2. Informational Items
    - a. Pool & Beaches Opening 2010
    - b. Elver Fireworks
    - c. Ride the Drive June 6, 2010
    - d. Madison Parks Newsletter – to be distributed at meeting

**VI. CORRESPONDENCE, RESOLUTIONS, ORDINANCES**

- A. [18720](#) Request from Kevin Mirus to use the Rennebohm Park and shelter for the 2010 All-City Swim Meet being hosted by Hill Farm Swim Club from Thursday July 29 through Saturday, July 31, 2010 for team tents and other related uses. Parks staff recommends approval provided the sponsor complies with the attached conditions.
- B. [18623](#) Creating Sec. 23.24(3) to impose penalties for the intentional or negligent damage of City trees during the course of private or public work; amending Sec.1.08(3)(a)4 to create a bond schedule for violations of this new subsection; and amending Sec.1.08(4) of the Madison General Ordinances to provide enforcement powers for this new subsection.  
RECOMMEND APPROVAL
- C. [18541](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the North Sherman Avenue Resurfacing Assessment District-2009. (12th AD)  
RECOMMEND APPROVAL
- D. [18560](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2010 with the possibility of two 1-year renewals. (A.D. 1)  
RECOMMEND APPROVAL
- E. [18561](#) 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 17, 2010, for its 8th annual Opera in the Park.

RECOMMEND APPROVAL

- F. [18562](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 17, 2010 for the 8th annual Opera in the Park event post-concert reception for donors. (AD 19)

RECOMMEND APPROVAL

- G. [18736](#) Request of Deb McCue, Vice President Madison Fireworks Fund, Inc. to extend closing of Rhythm & Booms to 11:30 p.m. on Saturday, July 3, 2010 (rain date July 5, 2010) to allow one music stage and beer garden/food court to operate following the fireworks.

1. [18722](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 3, 2010 for the 18th annual Rhythm & Booms Independence Day fireworks event. (12th AD)

RECOMMEND APPROVAL

2. [18723](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2010 Rhythm and Booms celebration. (12th AD)

RECOMMEND APPROVAL

- H. [18724](#) To Declare the Month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for recreational opportunities.

RECOMMEND APPROVAL

## VII. NEW BUSINESS

- A. [18794](#) Preliminary Master Plan for Klief Park

1. Staff Presentation

RECOMMEND APPROVAL

### B. 2011 Capital Budget

1. Staff Presentation

RECOMMEND APPROVAL

- C. [18795](#) Maps of Madison Parks Boundary Encroachments

1. Staff Presentation

RECOMMEND APPROVAL

- [18819](#) Request by Loey Blue and C. Murphy to install temporary and changeable images on the circular slab structures at James Madison Park from August 1 thru October 31, 2010.

GENERAL DISCUSSION and POSSIBLE RECOMMENDATION

## VIII. ADJOURNMENT

