



# City of Madison

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

## Agenda - Amended BOARD OF PARK COMMISSIONERS

Wednesday, March 9, 2011

6:30 PM

Warner Park Community Recreation Center  
1625 Northport Dr.

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. APPROVAL OF MINUTES

February 9, 2011  
<http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND APPROVAL

### III. PUBLIC COMMENT

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

### IV. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### V. REPORTS

#### A. Habitat Stewardship Subcommittee Minutes of December 14, 2010 meeting

RECOMMEND ACCEPTANCE

**B. Long Range Planning Subcommittee ~~ Oral Report from January 31, 2011 meeting**

INFORMATIONAL

**C. Olbrich Botanical Society**

Request of Olbrich Botanical Society to close all day on June 18, 2011 in preparation for Rhapsody in Bloom.

RECOMMEND APPROVAL

**D. President of the Park Commission**

**E. Superintendent of Parks**

1. [21600](#) Written Report of Supervisor's Activities

RECOMMEND ACCEPTANCE

2. Informational Items

- a. Madison Parks Newsletter – will be distributed via e-mail
- b. Reminder - Volunteer Recognition Event on March 14
- c. Parks and Open Space Plan Update
- d. Winter Activities Wrap Up

**VI. NEW BUSINESS**

A. Resolution ID#21445 Commending and congratulating Alderperson Marsha Rummel on receiving the Wisconsin Urban Forestry Council's Award for "Distinguished Service - Elected Official."

INFORMATIONAL

B. [21582](#) Vern Stenman President of Madison Mallards preliminary proposal to host a concert on June 4, 2011 at Warner Park Baseball Field. (AD 12 & 18)

GENERAL DISCUSSION and RECOMMEND APPROVAL based on attached conditions.

C. [21616](#) Pilot Projects to Reduce Algae Scums and Bacteria at Beaches

GENERAL DISCUSSION ~ POSSIBLE RECOMMENDATION

D. [21583](#) Request of Christine Lamm/Jerry Kempfer of Starting Line Events, LLC. to host "Run to the Rhythm" on July 2, 2011 at Warner Park. (ADs 12 & 18)

RECOMMEND APPROVAL Based on attached Conditions.

E. [21584](#) Request by the Madison Veterans for Peace Chapter 25 for a gravestone display, from Saturday, May 28 - Saturday, June 5, 2011 using of a section of Olbrich Park, based on the attached. (AD 6 & 15)

RECOMMEND APPROVAL Based on attached Conditions.

- F. [21244](#) Authorizing the issuance of Requests for Proposals for the Reuse and Rehabilitation of the structures at 640, 646 and 704 East Gorham Street located in James Madison Park. (AD 2)  
GENERAL DISCUSSION ~ RECOMMEND APPROVAL
- G. [21380](#) Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.  
GENERAL DISCUSSION ~ POSSIBLE RECOMMENDATION
- H. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3) (a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.  
GENERAL DISCUSSION ~ RECOMMEND APPROVAL
- I. [21551](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 18, 2011 for the 24th annual Rhapsody in Bloom benefit dinner and dance. ADs 6 & 15  
RECOMMEND APPROVAL
- J. [21556](#) To commemorate the 41st anniversary of Earth Day on April 22, 2011, to proclaim April 23, 2011 as Earth Day Clean-up Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (Various ADs)  
RECOMMEND APPROVAL

**VII. OLD BUSINESS ~ None**

**VIII. ADJOURNMENT**