



City of Madison

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

Agenda - Approved BOARD OF PARK COMMISSIONERS

Wednesday, October 9, 2013

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.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315.
Written comments can be submitted to: PACommission@cityofmadison.com.

I CALL TO ORDER / ROLL CALL

II APPROVAL OF MINUTES

September 11, 2013: <https://madison.legistar.com/View.ashx?M=M&ID=220710&GUID=4CEC2BD1-AAFB-4F10-9202-503AC6F0BFDE>

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 President of the Parks Commission

1 [31792](#) 2014 Board of Park Commissioners Meeting Schedule

B Superintendent of Parks

1 [31798](#) Written Report of Supervisor's October 2013 Activities

C Subcommittee Reports

- 1 [31807](#) Report of Subcommittee Minutes of the May 23, 2013 Warner Park Community Recreation Center Advisory Subcommittee; the June 3, 2013 Long Range Planning Subcommittee; and the Olbrich Botanical Society meetings of March 19, April 16, June 18 and July 16, 2013.

VI **PUBLIC HEARING**

- A [31793](#) Diseased and Dead Elms and Oaks on Private Property, 2013 Requiring Condemnation.

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.

VII **NEW BUSINESS**

- A [31656](#) Starkweather Alum Treatment
INFORMATIONAL PRESENTATION
- B [31795](#) Warner Storm Drainage Project
RECOMMEND APPROVAL
- C [31796](#) Parks Division Proposed Fees for 2013
RECOMMEND APPROVAL
- D [31737](#) To authorize Mayor and City Clerk to enter into a two (2) year agreement with two optional one-year renewals on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
RECOMMEND APPROVAL
- E [31740](#) To authorize the City to enter into an agreement with Madison Metropolitan School District for the non-exclusive use of city park land for recreational programs offered by the Madison School Community Recreation. (Various AD's)
RECOMMEND APPROVAL
- F [31179](#) Authorizing the execution of an Underground Telecommunications Line Easement to Wisconsin Bell, Inc. d/b/a AT&T Wisconsin across a portion of Cypress Spray Park, located at 902 Magnolia Lane.
RECOMMEND APPROVAL
- G [31794](#) Authorizing the Parks Superintendent to make recommendations to the Plan Commission on subdivision land dedication requirements for public sites and open spaces pursuant to Madison General Ordinances 16.23(8)f.
RECOMMEND APPROVAL

- H [31797](#) Appeal to the Board of Park Commissioners by Stephen C. Schneider and Ellen R. Schneider regarding a fence on City parkland at 1513 Waunona Way.

APPEAL HEARING

VIII ADJOURNMENT