



# City of Madison

## Meeting Minutes

### BOARD OF PARK COMMISSIONERS

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

---

Wednesday, November 14, 2007

6:30 PM

1625 Northport Dr. (WPCRC)

---

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

**III. PUBLIC COMMENT**

**IV. REPORTS**

**A. Olbrich Botanical Society**

1. Olbrich Botanical Society Minutes of September 18, 2007 Meeting

**B. Warner Park Community Recreation Center Advisory Committee**

1. 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.

**C. President of the Park Commission**

1. Oral Report on Alcohol Committee

**D. Superintendent of Parks**

- 1 Written Report of Supervisor's Activities
- 2 a. Informational Items: Halloween
- 2 b. Informational Items: Goodman Maintenance Facility

**V. PUBLIC HEARING**

- A. 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).

**VI. COMMUNICATIONS**

- A.** 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.

- B.** Correspondence dated October 12, 2007 from Larry D. Nelson P.E., Interim Water Utility manager regarding Water Utility Property at 320 South Whitney Way

- C.** 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.

**This Communication was Approve**

- D.** 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.

**This Communication was Approve**

- E.** 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.

- F.** Peace Park Planning Process

**VII. NEW BUSINESS**

- A.** 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.

**This Resolution was Refer to the BOARD OF PARK COMMISSIONERS, due back on 1/9/2008**

- B.** 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.

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

**A motion was made by MacDonald, seconded by Chewning, to Referred for Introduction. The motion passed by voice vote/other.**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**

A motion was made by Barker, seconded by Chewning, to Adjourn. The motion passed by voice vote/other.