



City of Madison

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

Meeting Minutes - Cancelled BOARD OF PARK COMMISSIONERS

Monday, November 24, 2008

6:30 PM 625 Northport Dr. (Warner Park Community Recreation
Center)

- I. CALL TO ORDER / ROLL CALL
- II. PARKS EMPLOYEE OF THE MONTH
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT
- V. REPORTS
- A. Final Report from Ad Hoc Committee of Park Commission to Study Problem of Alcohol and Related Behaviors in City Parks

B. Appointment to Golf Committee – Marge Olson

C. Olbrich Botanical Society Minutes of September 16, 2008

D. President of the Park Commission

E. Superintendent of Parks

VI. PUBLIC HEARING – 6:45 P.M.

VII. COMMUNICATIONS

A. [11688](#) To authorize the Forestry Section of the Parks Division of the City of Madison to apply for and accept a 50% matching fund grant of \$25,000 under the Urban Forestry Grant Program to complete the tree inventory for the City of Madison in 2009. (Various ADs)

B. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.

- C. [12378](#) Approving new ten-year lease agreement between the City and the Mallards for use of Warner Park Stadium, approving agreement to fund improvements to Warner Park Stadium, and authorizing design expenditures.
- D. [12425](#) To authorize the Mayor and City Clerk to enter into a \$135,000 contract with Ken Saiki Design, Inc. for professional design services for the improvement of Elizabeth Link Peace Park, and increasing the budget authorization by \$35,000. (AD #8)
- E. [12455](#) 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 Recreation Center for 2009.
- F. [12496](#) Authorizing the execution of an Underground Utility Easement to Charter Communications across a portion of Secret Places Park located at 6001 Sledding Parkway.
- G. [12533](#) To authorize the Mayor and City Clerk to enter into an agreement between the City of Madison and the Tenney-Lapham Corporation, Inc. for the transfer of funds for the design and construction of a new Tenney Park Shelter in 2009. (2nd A.D.)
- H. [12563](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
- I. [12311](#) SUBSTITUTE - Authorizing the submission of a [Round 10](#) Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
- J. **Petition from residents near Wirth Court Park to change designation to an alcohol free park**
- K. [11520](#) Conditions for Sale of James Madison Park Property

VIII. NEW BUSINESS

- A. Proposed Park Fees for 2009**

IX. OLD BUSINESS

- A. Olbrich Master Plan**
- B. Door Creek Park referral back from Common Council of residents appeal**

X. ADJOURNMENT