



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, July 8, 2020

6:30 PM

VIRTUAL

The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** Send comments on agenda items to:
pacommission@cityofmadison.com.
2. **Public Registration:** Register your support or opposition to an agenda item at:
<https://www.cityofmadison.com/clerk/meeting-schedule>.
If you wish to speak at the virtual meeting on an agenda item, you must register. If you register to speak, you will be sent an email with the information needed to join the virtual meeting.
3. ***Listen to Meeting:** Call via phone to the Board of Park Commissioners meeting:
(877) 853-5257 (Toll Free)
Webinar ID: 941 0083 3268

***Please note that to watch the meeting live, you MUST register to speak. Otherwise, you can only call in to listen.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

June 10, 2020: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

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

4 DISCLOSURES AND RECUSALS

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

REPORTS**5 President of the Park Commission****6 Superintendent of Parks****7 [61198](#) July 2020 Superintendent's Report**

RECOMMEND ACCEPTANCE OF THE REPORT

8 [61161](#) Report of the January 29, 2020 Parks Long Range Planning Subcommittee and May 19, 2020 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

OLD BUSINESS**9 [60401](#) Vilas Park Master Plan Update**

INFORMATIONAL

10 NEW BUSINESS

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

11 [61202](#) Commending and Recognizing Kay Hellenbrand Rutledge, PE, Assistant Parks Superintendent with the City of Madison Parks Division, upon her retirement after 11 years of dedicated service.

INFORMATIONAL

12 [59192](#) Creating Sec. 8.24(1)(ff) of the Madison General Ordinances to ban alcohol from Reynolds Park and the Well 24 Property.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13 [60340](#) Rules of Procedure and Basic Policies of the City of Madison Board of Park Commissioners

DISCUSSION AND POSSIBLE RECOMMENDATION

