



# City of Madison

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

## Agenda - Approved

### BOARD OF PARK COMMISSIONERS

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Wednesday, June 10, 2020

6:30 PM

Via Virtual Meeting

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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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv 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.

**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](mailto: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-in via phone to the Board of Park Commissioners meeting:**  
**(877) 853-5257 (Toll Free)**  
**Webinar ID: 952 9959 5041**

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

May 13, 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 [60771](#) June 2020 Superintendent's Report**

RECOMMEND ACCEPTANCE OF THE REPORT

**8 [60773](#) Report of the February 11 and April 21, 2020 Olbrich Botanical Society Minutes.**

RECOMMEND ACCEPTANCE OF THE MINUTES

**OLD BUSINESS****9 [59272](#) Madison Mallards informational reports regarding the 2020 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan, at Warner Park.**

RECOMMEND ACCEPTANCE OF THE REPORT

**10 [59273](#) Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2020 Mallards Baseball season, at Warner Park.**

RECOMMEND APPROVAL

**11 [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.**

DISCUSSION AND POSSIBLE RECOMMENDATION

**12 NEW BUSINESS**

## CONSENT FOR AGENDA

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

- 13**     [60659](#)     Authorizing the Mayor and City Clerk to execute a lease with NewBridge Madison, Inc. allowing for the use of a portion of the Warner Park Community Recreation Center for not-for-profit community services and related administrative use. (12th AD)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 14**     [60729](#)     Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2020-2022.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 15**     [60736](#)     Request from Welton Enterprises, Inc. for the installation of public sanitary sewer through Cardinal Glenn Park.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 16**     [60401](#)     Vilas Park Master Plan Update

INFORMATIONAL

**17 ADJOURNMENT**