



# City of Madison

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

## Agenda - Amended BOARD OF PARK COMMISSIONERS

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

Wednesday, October 8, 2025

6:30 PM

330 E. Lakeside St.

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.

For accommodations, please contact the Parks Division at 608-266-4711.  
Written Comments can be sent to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

### 1 Call to Order/Roll Call

- 2 [90134](#) Approval of the Minutes of the September 10, 2025 Board of Park Commissioners meeting.

- 3 [90133](#) 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 [89988](#) Approving Park Commission President Resident Appointments to the Subcommittee of the Board of Park Commissioners

### 7 Superintendent of Parks

- 8      [90128](#)      October 2025 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT
- 9      [90135](#)      Report of the Minutes of the September 15, 2025 Facilities, Programs and Fees Subcommittee.  
RECOMMEND ACCEPTANCE OF THE MINUTES
- 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\*    [88376](#)      Approving Golf Guidelines and Standards  
RECOMMEND APPROVAL WITH CHANGES FROM THE 9/15/25 FACILITIES, PROGRAMS AND FEES MEETING
- 12\*    [90191](#)      Recommending Approval on Amendments to Friends Group Rules and Guidelines  
RECOMMEND APPROVAL FROM THE 9/15/25 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 13\*    [90115](#)      Review of Events Administratively Approved by Staff  
INFORMATIONAL
- 14      [90261](#)      Approving the Public Art Concepts for the Warner Park Community and Recreation Center Expansion Project (District 12)  
RECOMMEND APPROVAL
- 15      [90260](#)      Informational Update from the Madison Parks Foundation  
INFORMATIONAL
- 16      [90273](#)      Accepting the Final Report and Recommended Solutions of the Near West Watershed Study  
RECOMMEND APPROVAL
- 17      [90113](#)      Informational Presentation of The Parks Division's 2026 Executive Operating Budget  
INFORMATIONAL

- 18      [89967](#)      2026 Proposed WPCRC Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 19      [89919](#)      2026 Proposed Forest Hill Cemetery Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 20      [89964](#)      2026 Proposed Athletic Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 21      [89965](#)      2026 Proposed Shelter Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 22      [89966](#)      2026 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation  
Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 23      [89968](#)      2026 Proposed Aquatics Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 24      [89969](#)      2026 Proposed Recreation Services Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 25      [90016](#)      2026 Proposed Special Event Fees  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 26      [89980](#)      2026-2027 Proposed Olbrich Gardens Fee Changes  
  
RECOMMEND APPROVAL FROM THE 9/15/25/ FACILITIES, PROGRAMS AND  
FEES SUBCOMMITTEE MEETING
- 27      [89922](#)      2026 Proposed Golf Fees  
  
RECOMMEND APPROVAL WITH CHANGES FROM THE 9/15/25 FACILITIES,  
PROGRAMS AND FEES MEETING
- 28      [90125](#)      Informational Presentation from Staff on Madison Parks Qualified Discount  
Program  
  
INFORMATIONAL

- 29      [89620](#)      Adopting the 2025-2030 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan. (Citywide)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 30      [90197](#)      Authorizing the Parks Division to submit, and if awarded, accept a grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept the grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 12)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 31      [90204](#)      Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$450,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award; and amending the Parks Division 2025 Adopted Capital Budget. (District 15)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 32      [90199](#)      Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 12)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 33      [90270](#)      Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$1,000,000 from the State of Wisconsin Department of Administration for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 15)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 34      [90274](#)      Approving Proposed 2026 Board of Park Commissioners meeting Schedule and Format  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 35      **Adjournment**