



City of Madison

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

Agenda - Approved 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, April 13, 2022

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. When you register, 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: 985 2767 5759
4. If you would like to join the meeting as an observer, please fill out information at
<https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.

NOTE: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 [70699](#) Approval of the Minutes of the March 9, 2022 Board of Park Commissioners meeting.

3 [70698](#) 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 [70867](#) Park Commission President Resident Appointment to the Warner Park Community Recreation Center Advisory Subcommittee of the Board of Park Commissioners.
RECOMMEND APPROVAL

7 Superintendent of Parks

8 [70706](#) April 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

9 [70707](#) Report of the February 21, 2022 Facilities, Programs and Fees Subcommittee; March 24, 2022 Warner Park Community Recreation Center Advisory Subcommittee; and February 8, 2022 Olbrich Botanical Society.
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* [70315](#) Request from Eagle Scout Candidate Zane Brolin to Install an Orienteering Course at Elver Park
RECOMMEND APPROVAL
- 12* [70791](#) Board of Park Commissioners Proclaiming May 21, 2022 as Kids to Parks Day
RECOMMEND APPROVAL
- 13* [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14 [70454](#) Authorizing the City to execute an agreement with ROC Ventures, LLC (d/b/a SC Wave) for Reindahl Park Field use for the 2022-2026 Seasons
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [70868](#) Authorizing a Memorandum of Understanding between City of Madison Parks Division and Madison Metropolitan School District, Madison School & Community Recreation, to pilot a swim lesson and aquatic fitness program at the Goodman Pool for the 2022 season
RECOMMEND APPROVAL
- 16 [70639](#) Authorizing the Parks Superintendent to approve of any future assignments of leases for the two homesteads located at 1 & 2 Thorstrand Road in the City's Marshall Park, which are both subject to Ground Lease Agreements. (19th AD)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 17 [70825](#) Accepting final report and proposed solutions of Stricker's/Mendota Watershed Report
RECOMMEND ACCEPTANCE OF THE REPORT
- 18 [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 19 [70654](#) Amending the Yahara Hills Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located on the eastern portion of the Yahara Hills Golf Course.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 20 [70601](#) 2022 Public Works Transportation Projects Approval - Atwood Avenue
DISCUSSION AND POSSIBLE RECOMMENDATION

