



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, July 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: 995 6713 4006
- 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.

For accommodations please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 [72303](#) Approval of the Minutes of the June 8, 2022 Board of Park Commissioners Meeting.

3 [72302](#) 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 [72426](#) Park Commission President's Board Member Appointments to Subcommittees of the Board of Park Commissioners.

7 Superintendent of Parks

8 [72297](#) July 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

9 [72298](#) Approval of the Minutes of the May 17, 2022 Olbrich Botanical Society meeting.
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 [72512](#) Olbrich Park Paved Path from Lakeland Avenue to Atwood Avenue
INFORMATIONAL

12 [72530](#) Glenway Woods Master Plan Update
INFORMATIONAL

- 13 [72239](#) Renaming of Kerr-McGee Park
RECOMMEND APPROVAL
- 14 [72217](#) Renaming of Yahara River Parkway Paved Path
RECOMMEND APPROVAL
- 15 [72296](#) Request from DNR Snapshot Wisconsin Volunteer, Hope Nye, to Place One
Trail Camera in Warner Park For Purposes of Monitoring and Studying Wildlife
Populations
RECOMMEND APPROVAL
- 16 [72259](#) Amending Section 10.101(1)(b) to allow staff the ability to prune or remove City
trees in greenways when necessary.
RECOMMEND APPROVAL
- 17 [72557](#) Board of Park Commissioners approval of the City's acquisition of the property
located at 13 Lakeshore Court for future assemblage with Olin Park. (13th A.D)
RECOMMEND APPROVAL
- 18 [72435](#) Reindahl Park Master Plan Process Update
INFORMATIONAL
- 19 [72434](#) Imagination Center at Reindahl Park Project Update
INFORMATIONAL
- 20 [72554](#) Updating and Confirming the Board of Park Commissioners meeting location
for August 10, 2022 and September 7, 2022
RECOMMEND APPROVAL
- 21 **ADJOURNMENT**