



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, August 10, 2022

6:30 PM

Olin Facility
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, contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 [73013](#) Approval of the Minutes of the July 13, 2022 Board of Park Commissioners meeting.

3 [73012](#) 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.

5 President of the Park Commission

6 Superintendent of Parks

7 [73008](#) August 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [73014](#) Report of the Minutes of the June 9, 2022 Golf Subcommittee and June 21, 2022 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES

9 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.

- 10** [73006](#) Updating and Confirming the Board of Park Commissioners meeting locations for October, November, and December 2022
DISCUSSION AND POSSIBLE RECOMMENDATION
- 11** [72930](#) The Glen Golf Park Programming Update
INFORMATIONAL
- 12** [72931](#) Lake Monona Waterfront Project Update
INFORMATIONAL
- 13** [72932](#) Olin Park Facility Tour
- 14** **ADJOURNMENT**