



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, June 11, 2025

6:30 PM

VIRTUAL

The City of Madison is holding the Board of Park Commissioners meeting virtually.

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)
Meeting ID: 840 9822 1167

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.
Written Comments can be sent to: PACommission@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

- 2** [88476](#) Approval of the Minutes of the May 14, 2025 Board of Park Commissioners meeting.

- 3** [88475](#) 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** [88610](#) Approving Park Commission President Resident Appointments to the Subcommittees of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULE 2.055

7 Superintendent of Parks

- 8** [88542](#) June 2025 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 9** [88478](#) Approval of the Report of the May 7, 2025 Parks Long Range Planning Subcommittee and May 13, 2025 Habitat Stewardship Subcommittee
RECOMMEND ACCEPTANCE OF THE MINUTES

10 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.

- 11** [88628](#) Confirming location and format of the Board of Park Commissioners August 13, 2025 meeting
RECOMMEND APPROVAL

- 12* [88603](#) Declaring July 2025 as "Park and Recreation Month" in the City of Madison and recognizing the benefits that Madison parks provide for recreational opportunities and preservation of public lands.
RECOMMEND APPROVAL
- 13* [88598](#) Review of Events Administratively Approved by Staff
INFORMATIONAL
- 14 [88690](#) Nature Everywhere Initiative Update
INFORMATIONAL
- 15 [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
COMMON COUNCIL EXECUTIVE COMMITTEE
- 16 [88536](#) Informational Presentation from Staff Regarding Planning for the future of Olbrich Botanical Gardens with the completion of a comprehensive master plan.
INFORMATIONAL
- 17 [88451](#) Authorizing the City to Execute the First Amendment to Lease Agreements, Future Easements and a Stormwater Agreement with Dane County Pertaining to Yahara Hills Golf Course and the Future Landfill. (District 16)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE
- 18 [88647](#) Informational Presentation on Parks Athletic Field Maintenance Program.
INFORMATIONAL
- 19* [88526](#) Approving Request from Parks Division Staff to Rename the Madison Senior Center Courtyard to Capitol Centre Park

RECOMMEND APPROVAL FROM PARKS LONG RANGE PLANNING
SUBCOMMITTEE'S JUNE 4, 2025 MEETING
- 20 [88691](#) Approving Request from Southern Wisconsin Bird Alliance to install sound collection devices at Warner Park
DISCUSSION AND POSSIBLE RECOMMENDATION
- 21 [88692](#) Informational Presentation from staff on the Parks Open Space Plan (POSP)
INFORMATIONAL
- 22 **ADJOURNMENT**