



# 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?*

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Wednesday, June 14, 2023

6:30 PM

Parks Division Lakeside Offices  
330 E Lakeside St

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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: 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 [78120](#) Approval of the Meeting of the May 17, 2023 Board of Park Commissioners meeting.

3 [78119](#) 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 [77699](#) Park Commission President Resident Appointment to the Facilities, Programs and Fees Subcommittee of the Board of Park Commissioners.  
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULE 2.055

7      [78307](#)      Park Commission President will make Appointments of Park Commission Members to related organizations not represented by subcommittees.  
RECOMMEND APPROVAL

8      **Superintendent of Parks**

9      [78121](#)      June 2023 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

10     [78128](#)      Report of the Minutes of the April 18, 2023 Olbrich Botanical Society.  
RECOMMEND ACCEPTANCE OF THE MINUTES

11     **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.

12\*    [78114](#)      Declaring July 2023 as "Parks and Recreation Month" in the City of Madison and recognizing the benefits that Madison parks provide for active and passive recreational opportunities.  
RECOMMEND APPROVAL

13\*    [78229](#)      Adoption of Park Development Plan for Kestrel Park  
RECOMMEND APPROVAL

14\*    [78234](#)      Request from Olbrich Botanical Gardens to Close Bolz Conservatory August 9-11, 2023 for Installation of GLEAM Exhibit.  
RECOMMEND APPROVAL

15      [78230](#)      Request by Wil-Mar Neighborhood Center, Inc. to extend Madison Park hours for Fete de Marquette, to 11 PM, on Friday, July 14 & Saturday, July 15, 2023 at McPike Park, with amplification and beer sales ending at 10:45 PM.  
RECOMMEND APPROVAL

16      [74470](#)      Dog Park Designation Status Update  
INFORMATIONAL

- 17     [78243](#)     Approving Revisions to Recently Updated Board of Park Commissioners Rules  
of Procedure and Basic Policies to Clarify Term Dates of Resident  
Subcommittee Members

RECOMMEND APPROVAL

- 18     **ADJOURNMENT**