



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, April 15, 2026

6:30 PM

Virtual

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The City of Madison is holding the Board of Park Commissioners meeting in virtual format.

**Written Comments:** You can send comments on agenda items to [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

**Register for Public Comment:**

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

**Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

**Listen by Phone:** 877-853-5257 (Toll Free) **Webinar ID:** 876 5338 6708

### Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4711  
[PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

1 **Call to Order/Roll Call**

- 2 [92632](#) Approving the Minutes of the March 11, 2026 Board of Park Commissioners meeting.

**Attachments:** [BPC 03.11.26 Draft Minutes.pdf](#)

- 3 [92635](#) 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 **Superintendent of Parks**

- 7 [92652](#) Accepting the April 2026 Superintendent's Report

**Attachments:** [April 2026 Superintendent's Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [92639](#) Accepting the Report of the March 9, 2026 Facilities, Programs and Fees Subcommittee and the February 18, 2026 Parks Long Range Planning Subcommittee Minutes.

**Attachments:** [FPF 03.09.26 Draft Minutes.pdf](#)

[LRP 02.18.26 Draft Minutes.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

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 [92689](#) Commending, honoring, and expressing appreciation to Joanne Austin upon her retirement after 25 years with the City of Madison, including 21 years with Madison Parks.

RECOMMEND APPROVAL

- 11     [92425](#)     Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and OM Land, LLC or their successors and assigns, for the purchase of the property located at 1010 North Street in the City of Madison, and authorizing the City's execution of an assignment and assumption agreement for an existing lease of the property by East Madison Little League, Inc. (District 12)  
**Attachments:** [13270 1010 North St PSA Final.pdf](#)  
[13270 1010 North St. Appraisal Report FINAL.pdf](#)  
[Tilton Park Expansion - 1010 North Street Memo.pdf](#)  
[Madison Little League Lease 8.12.94.pdf](#)  
  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 12     [92610](#)     Approving Mallards Request for Capital Improvements at Warner Park ballpark. (District 12)  
**Attachments:** [Warner Improvements Lift Initial Plans.pdf](#)  
  
RECOMMEND APPROVAL
- 13     [92653](#)     Accepting the Final Report and Recommended Solutions of the East Isthmus and Yahara Watershed Study  
**Attachments:** [East Isthmus Yahara Watershed Study Presentation 2026-4-15.pdf](#)  
  
RECOMMEND APPROVAL
- 14     [92654](#)     Accepting the Final Report and Recommended Solutions of the Warner Park and Cherokee Marsh Watershed Study  
**Attachments:** [Warner Park Watershed Study Presentation 2026-04-15.pdf](#)  
  
RECOMMEND APPROVAL
- 15     [92661](#)     Approving Request from City of Madison Engineering to Construct Castle Creek Channel Flood Mitigation and Restoration Project  
**Attachments:** [Castle Creek Channel Flood Mitigation and Restoration Presentation 20](#)  
  
RECOMMEND APPROVAL
- 16     [92349](#)     Authorizing the execution of a First Amendment to License with CCATT LLC, a Delaware limited liability company, for the installation of telecommunications equipment at Breese Stevens Field located at 917 E. Mifflin Street. (District 6)  
**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 17     [92365](#)     Authorizing the City's grant and execution of a Temporary Construction Easement Agreement between the City of Madison and Engen Construction Solutions, LLC for the temporary use and occupation of air space over portions of Breese Stevens Field, located at 902 E. Washington Ave. (District 6)  
**Attachments:** [13331 Temporary Construction Easement Breese Stevens.pdf](#)  
  
RETURN TO LEAD WITH THE RECOMMENDATION TO ACCEPT TO THE FINANCE COMMITTEE
- 18     [92346](#)     Accepting Report on Parking Assets in the Parks Division (Citywide)  
**Attachments:** [BPC Presentation - Parking Assets - 4.15.26.pdf](#)  
                  [Parks Division Parking Assets March 2026.pdf](#)  
  
RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
- 19     [92688](#)     Informational Presentation on Draft Recreational Services RFP  
**Attachments:** [Draft Solicitation for Recreational Offerings in Madison Parks April 2026](#)  
  
INFORMATIONAL
- 20     **Adjournment**