



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, September 10, 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)
Webinar ID: 874 6712 3673

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 [89768](#) Approval of the Minutes of the August 13, 2025 Board of Park Commissioners meeting.

- 3 [89772](#) 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 [89799](#) September 2025 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [89793](#) Report of the Minutes of the August 19, 2025 Habitat Stewardship Subcommittee meeting.
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 asterik are consent agenda items.

- 10 [89846](#) Informational Presentation of The Parks Division's 2026 Executive Capital Budget
INFORMATIONAL

- 11 [89698](#) Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE MADISON FOOD POLICY COUNCIL

- 12 [89534](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Mendota Yacht Club, for the use and closure of Marshall Park boat launch and surrounding area from September 17, 2025 - September 20, 2025. (District 19)

RECOMMEND APPROVAL

- 13 [89750](#) Informational report on the 2025 American Family Insurance Championship's impact on Cherokee Marsh Park - North Unit
INFORMATIONAL
- 14 [89553](#) Recognizing the Lake Wingra Loop Community Bike Ride occurring on September 28, 2025, celebrating the special sites surrounding Lake Wingra, and urging city staff to identify and promote policies and practices that promote the health of Lake Wingra. (District 13)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [89835](#) Informational Presentation from City Engineering Regarding Potential Impacts of the East Isthmus and Yahara Watershed Study Conceptual Solutions on Park Owned Land
INFORMATIONAL
- 16 [89837](#) Authorizing the Madison Mallards to make improvements to the Warner Ball Park Stadium, subject to final written approval by the Parks Superintendent (District 18)
DISCUSSION AND POSSIBLE RECOMMENDATION
- 17 **Adjournment**