



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 14, 2024

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: 873 4024 3703

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 [84586](#) Approval of the Minutes of the July 10, 2024 Board of Park Commissioners meeting.

3 [84585](#) 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 [84680](#) August 2024 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORTS

8 [84681](#) Report of the Minutes of the Parks Long Range Planning Subcommittee.

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.

Note: Items 10 and 11 are related and will be considered as one item for public comment. Registrants will have 3 minutes total to speak related to these items. Following public comment, the Board of Park Commissioners shall make separate findings and motions on each agenda item.

- 10 [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

- 11 [84379](#) Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

Note: Items 12 and 13 are related and will be considered as one item for public comment. Registrants will have 3 minutes total to speak related to these items. Following public comment, the Board of Park Commissioners shall make separate findings and motions on each agenda item.

- 12 [84377](#) Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION.

- 13 [84383](#) Adopting an amendment to the Comprehensive Plan related to the West Area Plan.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION.

- 14 [84704](#) Informational presentation and discussion regarding future management of Thorstrand Estate in Marshall Park
- INFORMATIONAL

- 15 [84606](#) Authorizing the City's execution of a Seventh Amendment to Lease, pertaining to the City's master community gardens lease with Rooted WI, Inc., for the purpose of expanding the community garden area at Waunona Park. (District 14)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 16 [84706](#) Informational Presentation Regarding the 2025 Operating Budget Request and Process
- DISCUSSION AND POSSIBLE RECOMMENDATION

- 17 **ADJOURNMENT**

