



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, December 13, 2023

6:30 PM

VIRTUAL

The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 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: 835 4546 5494
- 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.

NOTE: 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 [80932](#) Approval of the Minutes of the November 8, 2023 Board of Park Commissioners meeting

3 [80931](#) Public Comment

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 [80967](#) Approving Park Commission President Member Appointment to the Facilities, Programs and Fees Subcommittee of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULE 2.055

7 [80971](#) Approving Park Commission President Member Appointment to Madison Parks Foundation
RECOMMEND APPROVAL

8 Superintendent of Parks

9 [80960](#) December 2023 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

10 [80962](#) Report of the Minutes of the November 7, 2023 Habitat Stewardship Subcommittee and October 17, 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 [80987](#) Informational Presentation of the 2023 Summary Report on the Biergarten at Olbrich Park
INFORMATIONAL

- 13 [80991](#) Approving Request from University of Wisconsin to allow the Urban Canid Project to continue for tenth year in Madison Parks
RECOMMEND APPROVAL
- 14 [80818](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming for the years of 2024-2028 (Citywide).
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 15 [81108](#) Informational Presentation by Community Development Authority Regarding Potential Geothermal Concept in Brittingham Park as Part of CDA Triangle Redevelopment
INFORMATIONAL
- 16 [80665](#) Informational Presentation by City of Madison Planning Division regarding West Area Plan Planning Process
INFORMATIONAL
- 17 [80982](#) Annual Statement of Interest Due
INFORMATIONAL
- 18 **ADJOURNMENT**