



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, November 9, 2022

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For accommodations please contact the Parks Division at 608-266-4711.

Written comments can be submitted to: PACommission@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2 [74394](#) Approval of the Minutes of the October 12, 2022 Board of Park Commissioners meeting.

3 [74392](#) 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 [74472](#) Park Commission President Member Appointments to Subcommittees of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7 [74364](#) Park Commission President will make Appointments of Park Commission Members to related organizations not represented by subcommittees
RECOMMEND APPROVAL

8 Superintendent of Parks

9 [74393](#) November 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORTS

10 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.

11 [74388](#) Commending and Recognizing Patricia A. "Pat" Hario, Administrative Assistant 1 with the City of Madison Parks Division, upon her retirement after over 40 years of dedicated service to the City of Madison, including 31 years with Madison Parks.
INFORMATIONAL

12 [73989](#) 2023 Proposed Aquatics Fees
RECOMMEND APPROVAL FROM THE FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE FROM OCTOBER 3, 2022

13 [74390](#) Reindahl Park Master Plan Update
INFORMATIONAL

14 [74468](#) Glenway Woods Planning Process Update
INFORMATIONAL

- 15 [74470](#) Dog Park Designation Status Update
DISCUSSION AND POSSIBLE RECOMMENDATION TO THE PARKS LONG RANGE
PLANNING SUBCOMMITTEE ON NOVEMBER 16, 2022
- 16 [74554](#) Request for Utility Easement in Olbrich Park along Atwood Avenue
RECOMMEND APPROVAL
- 17 [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver
Events, LLC for exclusive alcohol beverage services at Olbrich Botanical
Gardens from January 1, 2023 through December 31, 2028, with the possibility
of two successive two-year renewal terms.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18 [74471](#) MSCR & Parks Update on the 2022 Swim Lessons Partnership at the
Goodman Pool
INFORMATIONAL
- 19 [74298](#) Amending Section 8.27(3) of the Madison General Ordinances to update the
Cross-Country Ski Permit Program.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 20 [74387](#) 2022-2023 Winter Operations Plan for Madison Parks
INFORMATIONAL
- 21 [74425](#) Authorizing the execution of a License with CCATT LLC for premises at Breese
Stevens located at 917 E. Mifflin Street. (6th AD)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE
- 22 [74439](#) Authorizing the execution of a First Amendment to Lease for the property at 354
E. Lakeside Street. (13th AD)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE
- 23 [74391](#) Introduction of Town of Madison Parks
INFORMATIONAL
- 24 [74389](#) 2023 Board of Park Commissioners Proposed Meeting Schedule and Meeting
Format
DISCUSSION AND POSSIBLE RECOMMENDATION
- 25 **ADJOURNMENT**