



# 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, February 8, 2023

6:30 PM

VIRTUAL

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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](mailto: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: 812 3653 7087
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](mailto:pacommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2**     [75778](#)     Approval of the Minutes of the January 11, 2023 Board of Park Commissioners meeting.

**3**     [75777](#)     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**     [75779](#)     February 2023 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

**8**     [75771](#)     Report of the January 30, 2023 Facilities, Programs and Fees Subcommittee; November 22, 2022 Habitat Stewardship Subcommittee; January 18, 2023 Parks Long Range Planning Subcommittee; and December 20, 2022 Olbrich Botanical Society.  
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**    [75664](#)     2022 Fee Modification Report  
INFORMATIONAL

**11**    [74963](#)     Carts in Parks 2.0 Summary and Request from Staff to Approve Carts in Parks 3.0 for the 2023 Vending Season  
REFERRED FROM FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING ON JANUARY 30, 2023

- 12     [75781](#)     Review of Events Administratively Approved by Staff  
INFORMATIONAL
- 13     [75780](#)     Madison Mallards Informational Reports Regarding the 2023 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan at Warner Park  
RECOMMEND ACCEPTANCE OF THE REPORTS
- 14     [76000](#)     Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2023 Mallards Baseball season at Warner Park  
RECOMMEND APPROVAL
- 15     [76001](#)     Big Top Events Informational Reports Regarding the 2023 Breese Stevens Field Annual Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan  
RECOMMEND ACCEPTANCE OF THE REPORTS
- 16     [75996](#)     Request from Big Top Events for a Pyrotechnic Display at Breese Stevens Field on July 1, 2023  
RECOMMEND APPROVAL
- 17     [75761](#)     Accepting the Final Report and Proposed Solutions of the Pheasant Branch Watershed Report  
RECOMMEND ACCEPTANCE OF THE REPORT
- 18     [75827](#)     Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation ("WEDC") Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)  
RETURN TO LEAD WITH THE RECOMMEND FOR APPROVAL TO THE FINANCE COMMITTEE
- 19     [75878](#)     Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th AD)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 20     [75746](#)     Approving the City of Madison Golf Program Code of Conduct for the City of Madison Golf Courses.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 21     **ADJOURNMENT**

