



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, February 14, 2024

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: 819 8646 0853
- 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.

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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 [82006](#) Approval of the Minutes of the January 10, 2024 Board of Park Commissioners meeting.

3 [82011](#) 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 [82012](#) February 2024 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [82013](#) Report of the Minutes of the January 29, 2024 Facilities, Programs and Fees and the January 17, 2024 Parks Long Range Planning Subcommittees
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.

- 10*** [82043](#) Informational presentation regarding report of 2023 Fee Modifications for use of Park Space
RECOMMEND ACCEPTANCE OF THE REPORT
- 11*** [81715](#) Request from staff to amend 2024 Athletic Reservation Fees
REFERRED FROM THE JANUARY 29, 2024 FACILITY, PROGRAMS AND FEES WITH THE RECOMMENDATION FOR APPROVAL
- 12*** [81750](#) Review of Events Administratively Approved by Staff
INFORMATIONAL
- 13** [82040](#) Informational presentation by Madison Parks Foundation regarding report of 2023 Year-End Review and annual initiatives
RECOMMEND ACCEPTANCE OF THE REPORT
- 14** [82045](#) Staff Status Report on Projects and Programs Supported by the Madison Parks Foundation
RECOMMEND ACCEPTANCE OF THE REPORT
- 15** [82038](#) The consideration and approval of a proposed request from University of WI to conduct wildlife study at and install temporary wildlife cameras at Olbrich North and Hartmeyer Roth.
RECOMMEND APPROVAL
- 16** [81961](#) Authorizing the Mayor and the City Clerk to execute the Third Amendment to Use Agreement for the Warner Park Stadium with Madison Mallards LLC and Northwoods League Inc. to expand the use of the Ballpark at Warner Park for women's college summer softball and make certain capital improvements for the years of 2024-2035 (District 12).
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 17 [81936](#) Approving Request by Madison Mallards for Capital Improvements at Warner Park Stadium for the 2024 Mallards Season at Warner Park
RECOMMEND APPROVAL
- 18 [81935](#) Informational Report by Madison Mallards Regarding the 2024 Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan at Warner Park
RECOMMEND ACCEPTANCE OF THE REPORT
- 19 [82017](#) Approving Request by Madison Mallards for fireworks displays and other promotions for the 2024 Mallards Season at Warner Park Stadium.
RECOMMEND APPROVAL
- 20 [81937](#) Informational Report by Big Top events Regarding the 2024 Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan at Breese Stevens.
RECOMMEND ACCEPTANCE OF THE REPORT
- 21 [82014](#) Approving request from Big Top Events for a fireworks display on June 29, 2024 at Breese Stevens.
RECOMMEND APPROVAL
- 22 [81947](#) Authorizing the City's execution of an amendment to a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (District 17)
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 23 [82037](#) Informational presentation by City of Madison Planning Department staff regarding Northeast Area Plan development process.
INFORMATIONAL

- 24 [82039](#) Informational presentation by City of Madison Economic Development Staff regarding potential surplus of a portion of Starkweather Park for purposes of Voit Farm Development
INFORMATIONAL

- 25 **ADJOURNMENT**