



# 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, August 13, 2025

6:30 PM

VIRTUAL

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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](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: 827 0803 0097
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 hnub 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](mailto:PACommission@cityofmadison.com)

**1 Call to Order/Roll Call****2 89339**

Approval of the Minutes of the July 9, 2025 Board of Park Commissioners meeting.

**3 89343 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 89471**

Approving Park Commission President Member Appointments to the Subcommittee of the Board of Park Commissioners

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULE 2.055

**7 Superintendent of Parks****8 89407**

August 2025 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

**9 89361**

Report of the Minutes of the July 16, 2025 Parks Long Range Planning Subcommittee meeting.

RECOMMEND ACCEPTANCE OF THE MINUTES

**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 89420**

Approving the Madison Parks Division's 2025-2030 Park & Open Space Plan.

RECOMMEND APPROVAL

- 12      [89324](#)      Authorizing the Mayor and the City Clerk to execute an amendment to the Breese Stevens Stadium Use and Operating Agreement with Big Top Events LLC to update the limitations on alcohol sales at Stadium Events. (District 6)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 13      [88148](#)      Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19)  
  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14      [89418](#)      Approving the installation of Wisconsin Landscape Mosaic Mural by Artist Arnold Zweerts in the Madison Parks Division's Lakeside Offices Boardroom  
  
RECOMMEND APPROVAL
- 15      [89483](#)      Approving request from Olbrich Botanical Society to install temporary trail cameras for security of GLEAM art installations.  
  
RECOMMEND APPROVAL
- 16      [89421](#)      Approving request to grant access and right of entry to Starkweather, LLC or their contractor for the installation and City of Madison for the maintenance of public storm sewer within Starkweather Park to serve the development located in the Starkweather Plat  
  
RECOMMEND APPROVAL
- 17      [89403](#)      Approving Engineering Request for construction improvements in Lake Edge Park.  
  
RECOMMEND APPROVAL
- 18      [89325](#)      Amending Sections 10.25(4), 23.21(1), 23.22, 23.25 and 23.40(4)(b) of the Madison General Ordinances to reflect changes to tree authority and the requirements of the terrace treatment policy.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- 19      [89417](#)      Approving Updated Board of Park Commissioners Rules of Procedure and Basic Policies  
  
RECOMMEND APPROVAL
- 20      **Adjournment**