



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, June 12, 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: 845 3220 9136
- 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.

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 [83642](#) Approval of the Minutes of the May 8, 2024 Board of Park Commissioners meeting.

Attachments: [05.08.24 BPC Draft Minutes.pdf](#)

- 3 [83641](#) 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 [83749](#) Approving Park Commission Present Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULE 2.055

- 7 Superintendent's Report

- 8 [83636](#) June 2024 Superintendent's Report
Attachments: [June 2024 Superintendent's Report.pdf](#)
[June 2024 Planning and Development Quarterly Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

- 9 [83724](#) Report of the Minutes of the May 20, 2024 Facilities, Programs and Fees Subcommittee; May, 14, 2024 Habitat Stewardship Subcommittee Minutes; and May 15, 2024 Parks Long Range Planning Subcommittee.

Attachments: [FPF 05.20.24 Draft Minutes.pdf](#)
[Habitat 05.14.24 Draft Minutes.pdf](#)
[LRP 05.15.24 Draft Minutes.pdf](#)

RECOMMEND ACCEPTANCE OF THE MINUTES

10 NEW BUSINESS

- 11* [83461](#) Board of Park Commissioners Celebrating July as National Park and Recreation Month
RECOMMEND APPROVAL
- 12* [83631](#) Board of Park Commissioners Honoring and Celebrating the 130th Anniversary of the Madison Parks System
RECOMMEND APPROVAL
- 13* [83750](#) Approving Report of Events Administratively Approved by Staff
Attachments: [2024 Administrative Approval event report-6.12.24.pdf](#)
RECOMMEND APPROVAL
- 14 [83633](#) Informational presentation of the Warner Park Southeast Recreation Area Development Plan
Attachments: [Warner SE Rec Area Dev_BPC Presentation.pdf](#)
[Warner SE Rec Area Dev Plan.pdf](#)
[Public Submittals- Wild Warner Comments for Warner Park SE Rec Area Devel](#)
INFORMATIONAL
- 15 [83635](#) Informational presentation of the Park and Open Space Plan (POSP)
Attachments: [Final BPC update on POSP 2024-05-21.pdf](#)
INFORMATIONAL
- 16 [83804](#) Authorizing Staff to Approve Temporary Land Use Permit to Community Development Authority for purposes of conducting geothermal test boring in Brittingham Park
Attachments: [2024-05-21 Geothermal Field Surveying Limits.pdf](#)
RECOMMEND APPROVAL
- 17 [83630](#) Informational Briefing and Discussion Regarding City of Madison Parks Division Policy on Donations via the Madison Parks Foundation
Attachments: [Leg File 81934](#)
INFORMATIONAL

18 ADJOURNMENT