



# 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?*

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Wednesday, October 11, 2023

6:30 PM

Parks Division Lakeside Offices  
330 E Lakeside St

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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 [80132](#) Approval of the Minutes of the September 6, 2023 Board of Park Commissioners meeting.

3 [80139](#) 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 [80152](#) 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 RULES 2.055

**7 Superintendent of Parks**

8 [80140](#) October 2023 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

9 [80141](#) Report of the Minutes of the September 18, 2023 Facilities, Programs and Fees Subcommittee; September 20, 2023 Parks Long Range Planning Subcommittee; and July 18, 2023 Olbrich Botanical Society.

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\* [79834](#) 2024-2025 Proposed Olbrich Botanical Gardens Fees

RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING

12\* [79841](#) 2024 Proposed Shelter Fees

RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING

13\* [79839](#) 2024 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permit

RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING

14\* [79835](#) 2024 Proposed Athletic Fees

RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING

15\* [79837](#) 2024 Proposed Aquatics Fees

RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING

16\* [79838](#) 2024 Proposed Forest Hill Cemetery Fees

RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING

- 17\*     [79836](#)     2024 Proposed Golf Fees  
RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE MEETING
- 18\*     [79843](#)     2024 WPCRC Fees  
RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE MEETING
- 19\*     [79842](#)     2024 Proposed Special Event Fees  
RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE MEETING
- 20\*     [79840](#)     2024 Proposed Recreation Services Fees  
RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE MEETING
- 21\*     [80112](#)     Review of Events Administratively Approved by Staff  
INFORMATIONAL
- 22     [79533](#)     Classes in Parks & Day Camps in Parks permits  
RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE MEETING
- 23     [77881](#)     Request from staff to approve the Parks Guidelines for Closure Policy  
RECOMMEND APPROVAL FROM 9/18/23 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE MEETING
- 24\*     [80086](#)     Authorizing the City's execution of a two-year lease agreement, with two  
subsequent two-year renewal terms, between the City of Madison and the  
Board of Regents of the University of Wisconsin System, allowing for the  
placement of boat storage racks, pier improvements and other site  
improvements for use by University of Wisconsin Rowing within Marshall Park,  
Wingra Park, Tenney Park and James Madison Park. (District 6, District 13,  
and District 19)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 25\*     [80105](#)     Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga  
Paddlesports LLC to conduct rental, instructional, non-alcoholic concession  
and other recreational activities at the Olbrich Park Beach House for the years  
2024-2030 (District 14 and District 15).  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE  
FINANCE COMMITTEE

- 26     [78401](#)     SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, ~~2033~~2028, with the possibility of renewal for successive ~~40~~ 5-year periods.
- RECOMMEND TO COUNCIL TO ADOPT WITH REVISIONS APPROVED BY THE BOARD OF PARK COMMISSIONERS - REPORT OF OFFICER
- 27     [80162](#)     Authorizing the Superintendent to enter into a Memorandum of Understanding with Madison Parks Foundation for improvements at Rennebohm Park.
- RECOMMEND APPROVAL
- 28     [80226](#)     Request from Big Top Events for additional concerts at Breese Stevens Field
- RECOMMEND APPROVAL
- 29     [80099](#)     Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).
- RECOMMEND TO COUNCIL TO ADOPT
- 30     [80083](#)     Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)
- RECOMMEND TO COUNCIL TO ADOPT
- 31     [80200](#)     Authorizing the execution of a Purchase and Sale Agreement between Lincoln Capital Acquisition LLC, or their successors and assigns ("Seller") and the City of Madison ("Purchaser") for the acquisition of a portion of the property located at 2007 Roth Street ("Property") for the Parks Division. (District 12)
- RECOMMEND TO COUNCIL TO ADOPT
- 32     [79961](#)     Parks Division Roadmap 2023
- INFORMATIONAL
- 33     [80193](#)     Informational Presentation of The Parks Division's 2024 Executive Operating Budget
- INFORMATIONAL
- 34     **ADJOURNMENT**