



# 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, September 2, 2020

6:30 PM

Via virtual meeting

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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: 992 3182 4208
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please contact the Parks Division at 608-266-4711.

**1 CALL TO ORDER / ROLL CALL****2 APPROVAL OF MINUTES**

August 12, 2020: <http://madison.legistar.com/Calendar.aspx>

**3 [61945](#) 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 [61943](#) September 2020 Superintendent's Report**

RECOMMEND ACCEPTANCE OF THE REPORT

**8 [61865](#) Report of the July 21, 2020 Olbrich Botanical Society.**

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 asterik are consent agenda items.

**10\* [61944](#) Request from Fellow Flowers for the use of Vilas Park for the Made to Move - Women's Race Series on June 12, 2021, 5 am - 3 pm.**

RECOMMEND APPROVAL

**11\* [61869](#) Request from GSAFE for the use of Penn Park for the GSAFE Trick or Trot Walk/Run on October 10, 2020 10 am - 2 pm for a packet pickup and October 11, 2020, 10 am - 6 pm for setup, run/walk, and clean up.**

RECOMMEND APPROVAL

- 12\*     [61905](#)     Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located in Nakoma Park at 3800 Nakoma Road. (10th AD)  
RECOMMEND APPROVAL
- 13     [61694](#)     Informational Presentation on future construction and related easements to improve existing MMSD sanitary through Indian Hills Park.  
INFORMATIONAL
- 14     [61866](#)     Request from Friends of Lake Wingra and the Madison Metropolitan Sewerage District to place temporary art installation at Vilas Park and Wingra Park  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15     [61887](#)     Request from Olbrich Botanical Gardens to temporarily increase admission fee and adjust revenue sharing for Bolz Conservatory in response to COVID-19 Pandemic.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16     [61885](#)     Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 17     [61936](#)     Accepting the final report and recommendations from the Task Force on Municipal Golf in Madison Parks.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18     **ADJOURNMENT**