



# 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, May 8, 2024

6:30 PM

VIRTUAL

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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: 836 1430 6317**
- 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](mailto:PACommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

2 [83158](#) Approval of the April 3, 2024 Board of Park Commissioners meeting.

3 [83157](#) 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 [83159](#) 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 of Parks**

8 [83161](#) May 2024 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

**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\* [83162](#) Board of Park Commissioners proclaiming May 18, 2024 as Kids to Parks Day in the city of Madison  
RECOMMEND APPROVAL

11\* [82844](#) Authorizing the City's execution of a lease to allow the use of a portion of City-owned property located at 25 Burrows Road, commonly known as Burrows Park, by the Mendota Yacht Club, Inc. (District 12)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 12\*     [82913](#)     Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 13     [82711](#)     Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$4,000,000 from the State of Wisconsin Grants for Local Projects Program for the Breese Stevens Field Improvement Project and authorizing the Mayor and City Clerk to enter into a contract with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Economic Development Division and the Parks Division. (District 6)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 14     [83118](#)     Request from Hot Air America for the use of Olbrich Park for Madison Balloon Glow, a ticketed, three-day event with static Hot Air Balloons on display, bouncy houses, and food and retail vendors; open daily from 5 pm - 9 pm on Friday, May 31 through Sunday, June 2, 2024.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15     [83175](#)     Reconsideration of Request by Madison Mallards for Approval of 2024 Fireworks Display Schedule at Warner Park Stadium  
RECOMMEND APPROVAL
- 16     [83145](#)     Adoption of the Olbrich Park - North Parcel Park Development Plan  
RECOMMEND APPROVAL
- 17     [83138](#)     Approving the Goodman Pool Behavior Policy and Suspension Notice  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 18     [83230](#)     Request from Traffic Engineering to Widen Sidewalk along East Washington Ave into Burr Jones Park  
RECOMMEND APPROVAL
- 19     [83232](#)     Request from Engineering for the construction of a bikepath on the Northeast Park to connect Tancho Drive to the Underpass 151  
RECOMMEND APPROVAL
- 20     [83231](#)     Request from Traffic Engineering to Widen Sidewalk along Mineral Point Road into Nautilus Point Park  
RECOMMEND APPROVAL

- 21     [83182](#)     Authorizing the City’s execution of a Purchase and Sale Agreement between Starkweather, LLC, and the City of Madison for the disposal of City-owned vacant land located at 3614 Milwaukee Street. (District 15)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 22     **ADJOURNMENT**