



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, January 12, 2022

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: 924 9215 4086

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.

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

1 CALL TO ORDER / ROLL CALL

2 [69116](#) Approval of the Minutes of the December 8, 2021 Board of Park Commissioners meeting.

- 3 [69043](#) 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 [69131](#) January 2022 Superintendent Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [69115](#) Report of the Minutes of the December 20, 2021 Facilities, Programs and Fees Subcommittee; November 17, 2021 Parks Long Range Planning Subcommittee; and November 16, 2021 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 asterisk are consent agenda items.

- 10 [68802](#) Adopting the Greater East Towne Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

- 11 [68863](#) Lessons Learned During COVID19 Pandemic Regarding Community Events
INFORMATIONAL

- 12 [68781](#) Proposed park event approval process and request to extend Day Camp/Care and Class permits for one year and make Open Space Permits permanent.

RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE on December 20, 2021

- 13 [68864](#) Review of 2021 Carts in Parks Pilot Program
INFORMATIONAL
- 14 [69143](#) Request from Staff to extend 2021 Carts in Parks to April 2022 and grant
Facilities Programs and Fees the authority to work with staff to approve and
permit Carts in Parks 2.0 for 2022 vending season.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15 [68769](#) 2022 Proposed Aquatics Fees

RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES
SUBCOMMITTEE on December 20, 2021
- 16 [68780](#) 2022 Amended Warner Park Community Recreation Center Fees

RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES
SUBCOMMITTEE on December 20, 2021
- 17 [69091](#) Request from University of Wisconsin to allow the Urban Canid Project to
continue for an eighth year and the installation of a wildlife camera along the
bikepath in Reindahl Park for a seventh year.

RECOMMEND APPROVAL
- 18 [69114](#) Olin Trust Fund Reporting

RECOMMEND ACCEPTANCE OF THE REPORT
- 19 [68827](#) Flood Mitigation Watershed Study Program Overview

INFORMATIONAL
- 20 [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront -
Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc
Committee.

RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE
COMMITTEE
- 21 [68643](#) Annual Statement of Interest Due

INFORMATIONAL
- 22 **ADJOURNMENT**