



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 10, 2024

6:30 PM

Parks Division Lakeside Offices
330 E. Lakeside St.

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 [81312](#) Approval of the Minutes of the December 13, 2023 Board of Park Commissioners meeting.

3 [81311](#) 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's Report

7 [81313](#) January 2024 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [81314](#) Report of the Minutes of the November 19, 2023 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 [80988](#) Commending and Recognizing Gregory “Greg” Genin, Parks Operations Manager with the City of Madison Parks Division, upon his retirement after over 5 years of dedicated service to the City of Madison Parks Division.
INFORMATIONAL
- 11 [81294](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Robert Krebs, d/b/a/ The Madison Sailing Center to expand the area of the sailboat storage area at Warner Park for the years of 2024-2026 (District 18).

REFER TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 12 [81287](#) Approving request for annual disbursement of funds from Olin Trust for park beautification projects
RECOMMEND APPROVAL
- 13 [81288](#) Informational presentation regarding current Land Management and Sustainability initiatives by the Parks Division
INFORMATIONAL
- 14 [81449](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the Estate of Francis J. Muzik Jr. for the City’s acquisition of the property located at 346 E. Lakeside Street for assemblage with Olin Park. (District 13)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [81375](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Karen L. Chrostowski for the City’s acquisition of the properties located at 2248, 2250 and 2256 Roth Street, located in the City of Madison. (District 12)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 16 [80982](#) Annual Statement of Interest Due
INFORMATIONAL

17 ADJOURNMENT