



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, May 14, 2025

6:30 PM

VIRTUAL

The City of Madison is holding the Board of Park Commissioners meeting virtually.

- 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: 830 4420 6239
- 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

1 CALL TO ORDER / ROLL CALL

- 2** [88085](#) Approval of the Minutes of the April 9, 2025 Board of Park Commissioners meeting.

Attachments: [Cherokee Marsh North-Parking Agreement \(AmFam\) \(2025\) \(Updated\).pdf](#)
[041425-041525 CC public comments.pdf](#)
[_File 87830 -- FC Public Comment 04.28.25.pdf](#)
[RegistrantsReport_FC_04.28.25.pdf](#)
[Cherokee Marsh Lot use Agreement - Public Comment BPC.pdf](#)
[_File 87830 -- Addtl FC Public Comment.pdf](#)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE

- 13 [88156](#) Approving request from Peter Taglia to use a portion of Brittingham Park for a house moving operation.
Attachments: [Brittingham House move route.pdf](#)

RECOMMEND APPROVAL
- 14 [88148](#) Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19)

Attachments: [Merrill Springs View Preservation Easement Amendment \(Final\).pdf](#)
 [050525_CC_public_comments.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [88244](#) Approving Request from WI Clearwater Collective to Install Biohaven Floating Island in Tenney Lagoon as a Pilot Study to Improve Water Quality beginning in June 2025 through October 2025. (District 6)

Attachments: [Floating Islands Info.pdf](#)

RECOMMEND APPROVAL FROM THE 5/13/25 HABITAT STEWARDSHIP SUBCOMMITTEE MEETING
- 16 [88237](#) Request from Madison Ultimate Frisbee Association (MUFA) to install trail camera at North Star Park for the purpose of monitoring property damage to their portable toilet facility (District 3)

Attachments: [MUFA Letter - Trail Cam .pdf](#)

RECOMMEND APPROVAL
- 17 [88157](#) Approving a Temporary Alcohol Ban at Elver Park on July 5, 2025 and July 6, 2025. (District 20)

RECOMMEND APPROVAL
- 18 [88271](#) Approving the implementation of a Pilot Tee Time Reservation Protocol and New Cancellation Fee for the Madison Golf program's 2025 golf season

Attachments: [Final Golf Cancellation Policy.pdf](#)

RECOMMEND APPROVAL
- 19 [88216](#) Request from City Engineering for the proposed relocation of the existing fishing pier at Law Park due to the reconstruction of John Nolen Drive.

Attachments: [JND_LawPark-PierRelocation \(5.14\)BPC Exhibit.pdf](#)
 [Law Park Pier relocation Public Submittals.pdf](#)

RECOMMEND APPROVAL
- 20 [88163](#) Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation

and maintenance of public water main facilities within a portion of Yahara Hills Park (West) located at 3901 Savannah Road. (District 16)

Attachments: [MOU with MWU \(Water Main Installation and Maintenance\) \(Yahara Hills Park-\)](#)
[Exhibit A - Water Project Overview.pdf](#)
[Exhibit B - Water Staging Plan.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21 [88140](#)

Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation and maintenance of public water main facilities within a portion of Elver Park located at 7250 Mid Town Road (District 20).

Attachments: [MOU with MWU \(Water Main Installation and Maintenance\) \(Elver Park\) \(DEV L](#)
[EXHIBIT A - MID TOWN RD.pdf](#)
[Mid Town Hydraulic Improvements Location Map.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22 [88238](#)

Approving Request from City Planning Division to Conduct Southeast Area Plan Placemaking Activity in Hiestand Park

Attachments: [Hiestand Neighborhood Placemaking Pavement.pdf](#)

RECOMMEND APPROVAL

23* [88246](#)

Approving request from Strand Associates to remove vegetation from drainage swale in Bowman Field adjacent to Strand property and renovate the area to increase drainage and establish native plantings. (District 14)

Attachments: [2025.04.29 Plaenert Tree Clearing.pdf](#)

RECOMMEND APPROVAL FROM THE 5/13/25 HABITAT STEWARDSHIP SUBCOMMITTEE MEETING

24 **ADJOURNMENT**