



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, October 13, 2021

6:30 PM

Via Virtual Meeting

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: 953 5916 2697
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 ntauv, cov ntaub ntauv 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.

1 CALL TO ORDER / ROLL CALL

2 [67692](#) Approval of the Minutes of the September 22, 2021 Board of Park Commissioners meeting.

3 [67694](#) 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 [67696](#) October 2021 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [67697](#) Report of the Minutes of the July 21, 2021 Parks Long Range Planning Subcommittee.

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 [67067](#) Paved Path through Olbrich Park from Lakeland Ave to Atwood Ave

DISCUSSION AND POSSIBLE RECOMMENDATION

11 [67705](#) Request by the Olbrich Botanical Society to close Olbrich Botanical Gardens from January 25 through January 28, March 1, and March 2, 2021 for Orchid Escape prep and take down and March 7 through March 18, 2021 for annual maintenance.

RECOMMEND APPROVAL

12 [65662](#) Amending Sec. 33.05(5)(b) of the Madison General Ordinances to Update the Membership of the Warner Park Community Recreation Center Subcommittee.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 13 [67596](#) Authorizing the City of Madison to accept ownership of art sculptures from the Friends of Sid Boyum, to be placed on City-owned property, in exchange for ongoing maintenance of the sculptures by an established Neighborhood Association, after City staff review and approval of the sculptures and their locations at the time of each request. (6th AD)
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- 14 [67407](#) Authorizing the City of Madison to accept ownership of certain improvements from the Junction Ridge Neighborhood Association, which will create a neighborhood oasis in Junction Ridge Park, located at 8502 Elderberry Road. (9th A.D.)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15 [67718](#) SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.
- RECOMMEND APPROVAL
- 16 [67782](#) Bike Recreation Project Funding - Private Support
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 17 [67706](#) Request by Vern Stenman, Madison Mallards, for capital improvements for the 2022 Mallards Baseball Season
- RECOMMEND APPROVAL
- 18 **ADJOURNMENT**