



# 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?*

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Wednesday, January 14, 2026

6:30 PM

330 E. Lakeside St.

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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**     [91308](#)     Approval of the Minutes of the December 10, 2025 Board of Park Commissioners meeting.

- 3**     [91312](#)     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.

- 5**     [91453](#)     Election of Board of Park Commissioners President (All Districts)  
DISCUSSION AND POSSIBLE RECOMMENDATION

- 6**     [91465](#)     Election of Board of Park Commissioners Vice President (All Districts)  
DISCUSSION AND POSSIBLE RECOMMENDATION

**Reports**

**7 President of the Park Commission**

- 8     [91343](#)     Approving Park Commission President Member and Resident Appointment to Subcommittee of the Board of Park Commissioners (All Districts)  
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULE 2.055

- 9     [91344](#)     Recommending Park Commission President Member to Related Organization not Represented by Subcommittee (District 4, District 13, District 14)  
RECOMMEND APPROVAL

**10 Superintendent of Parks**

- 11     [91319](#)     January 2026 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

**12 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.

- 13\*     [91320](#)     Adopting the Woods Farm Park and Canter Park Development Plans.  
RECOMMEND ADOPTION

- 14\*     [91321](#)     Adopting the Newville (Kenneth) Park Development Plan  
RECOMMEND ADOPTION

- 15     [91399](#)     Informational Update on the Southern Wisconsin Bird Alliance 2025 Noise Study at Warner Park (District 12)  
INFORMATIONAL

- 16      [91379](#)      Informational Update by Madison Mallards on the Neighborhood Impact Plan for the 2026 Mallards and Night Mares Season at Warner Park Stadium (District 12)  
INFORMATIONAL
- 17      [91380](#)      Approving Request by Madison Mallards for Fireworks Displays and Other Promotions for the 2026 Mallards and Night Mares Season at Warner Park Stadium (District 12)  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 18      [91403](#)      Approving request from Big Top Events for fireworks displays at Breese Stevens Field for 2026. (District 6)  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 19      [91401](#)      Approving request from Big Top Events for additional concerts at Breese Stevens Field in 2026 (District 6)  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 20      [91452](#)      Approving request for annual disbursement of funds from Olin Trust for park beautification projects  
RECOMMEND APPROVAL
- 21      [91363](#)      Recommending approval of the Qualified Discount Program for athletic reservations as a permanent program  
  
RECOMMEND APPROVAL FROM THE 1/12/26 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 22\*    [91494](#)      Approving Revised Golf Program Guidelines and Standards for the City of Madison Parks Division and Establishing Booking Fee.  
  
RECOMMEND APPROVAL FROM THE 1/12/26 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 23\*    [91469](#)      Accepting Report from Staff Regarding 2025 Fee Modifications  
  
RECOMMEND APPROVAL FROM THE 1/12/26 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 24      [91500](#)      Informational Update on the 2026 Parks Division Workplan  
INFORMATIONAL
- 25      [91332](#)      Informational Presentation from Staff Regarding Legislative Process Matters and Upcoming Related Adjustments to Board of Park Commissioners Policies & Procedures  
INFORMATIONAL

- 26     [91067](#)     Reminder for Park Commissioners to file their 2026 Statement of Interest forms by January 6, 2026.  
INFORMATIONAL

- 27     Adjournment