

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, November 5, 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
- 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.
- Listen to Meeting: Call via phone to the Board of Park Commissioners meeting: (877) 853-5257 (Toll Free)
 Webinar ID: 823 8140 2682
- 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 hnub 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

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1	Call to	Order/Rol	I Call

- 2 90597 Approval of the Minutes of the October 8, 2025 Board of Park Commissioners meeting

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

<u>90598</u>

3

5 President of the Park Commission

- 6 90611 Approving Park Commission President Member Appointments to a
 Subcommittee of the Board of Park Commissioners
 RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULE 2.055
- 7 Superintendent of Parks
- 8 <u>90599</u> Accepting the November 2025 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

9 90600 Accepting the Report of the Minutes of the September 17, 2025 Parks Long Range Planning Subcommittee and October 6, 2025 Facilities, Programs and Fees meetings

RECOMMEND ACCEPTANCE OF THE REPORT OF THE MINUTES

10 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 asterik are consent agenda items.
- 11 <u>90659</u> Accepting the John Nolen Drive Watershed Study: Recommendations and Final Report

RECOMMEND APPROVAL

12 <u>88192</u> Approving the Friends of Ridgewood Trails (FoRT) Friends Group Application

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		RECOMMEND APPROVAL
13	<u>88537</u>	Approving the Friends of Olbrich Park Friends Group Application RECOMMEND APPROVAL
14	<u>90419</u>	Informational Presentation from Staff Announcing the Kick-Off for the Olbrich Botanical Gardens Comprehensive Master and Interpretive Plans INFORMATIONAL
15	90637	Approving Report Establishing Archaeological Review and Investigation Process for Park Development Projects at Vilas Park RECOMMEND APPROVAL
16	90602	Informational Presentation of the Midtown Commons Park Master Plan INFORMATIONAL
17	90620	Informational Presentation on the Starkweather Park Development Plan Process INFORMATIONAL
18	<u>90596</u>	Informational Update on the 2025 Parks Division Workplan (Citywide) INFORMATIONAL
19	Adjournmen	t

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