



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, July 12, 2023

6:30 PM

VIRTUAL

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: 841 1759 8814
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 pib 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 [78625](#) Approval of the Minutes of the June 14, 2023 Board of Park Commissioners Meeting.

3 [78624](#) 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 [78626](#) July 2023 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [78630](#) Report of the Minutes of the May 17, 2023 Parks Long Range Planning Subcommittee and May 16, 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 [78629](#) Review of Events Administratively Approved by Staff
INFORMATIONAL

11 [78401](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with the possibility of renewal for successive 10-year periods.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 12 [78675](#) Declaring the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street to be a City Park, and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (District 4)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE WATER UTILITY BOARD
- 13 [78692](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street (District 4).

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14 [78628](#) Approving Revised Statement of Policy and Guidelines for On-Leash Dog Access to the Madison Park System to allow leashed and licensed dogs with valid dog park permits be allowed in all general parks, with continued exceptions consistent with Madison General Ordinance

RECOMMEND APPROVAL
- 15 [78719](#) Confirming location and time of the Board of Park Commissioners August 9, 2023 meeting.

RECOMMEND APPROVAL
- 16 **ADJOURNMENT**