



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 3, 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: 952 1886 2198
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.

NOTE: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

- 2 [68140](#) Approval of the Minutes of the October 13, 2021 Board of Park Commissioners meeting.

- 3 [68139](#) 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 [68131](#) November 2021 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [68138](#) Report of the Minutes of the August 16, 2021 Facilities, Programs and Fees Subcommittee, October 14, 2021 Golf Subcommittee, and September 12, 2021 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 [68112](#) Proposed Dog Free Locations in the Madison Parks System and Dogs in Parks Update
RECOMMEND APPROVAL

- 11 [68113](#) Request from Brittingham Boats to replace and slightly reposition existing deck to better support watercraft rental
RECOMMEND APPROVAL

- 12 [68109](#) 2022 Operating and Capital Budget Update
INFORMATIONAL

- 13* [67854](#) 2022-2023 Proposed Olbrich Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES SUBCOMMITTEE ON OCTOBER 18, 2021

- 14* [67887](#) 2022 Proposed Shelter Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 15* [67888](#) 2022 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation
Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 16* [67886](#) 2022 Proposed Athletic Field Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 17* [67842](#) 2022 Proposed Forest Hill Cemetery Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 18* [67843](#) 2022 Proposed Golf Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 19* [67851](#) 2022 Proposed WPCRC Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 20* [67849](#) 2022 Proposed Special Event Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 21* [67926](#) 2022 Proposed Recreation Services Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE ON OCTOBER 18, 2021
- 22 [68148](#) Dane County Department of Waste & Renewables Informational Presentation
Regarding Possible Future Use of Portion of Yahara Hills Golf Course for
Proposed Yahara Sustainability Campus

INFORMATIONAL
- 23 [68149](#) Request from Dane County Department of Waste & Renewables to conduct
exploratory site assessments and install monitoring equipment at Yahara Hills
Golf Course to assess feasibility of site for proposed Yahara Sustainability
Campus

RECOMMEND APPROVAL

24 [68126](#) 2022 Board of Park Commissioners Proposed Meeting Schedule
RECOMMEND APPROVAL

25 **ADJOURNMENT**