



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, December 9, 2020

6:30 PM

Via Virtual Meeting

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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: You can send comments on agenda items to [pacommission@cityofmadison.com](mailto:pacommission@cityofmadison.com).

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 979 0301 0565

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 ntauwv, cov ntauwv 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 toj hauv qab no tam sim no.

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

**1 CALL TO ORDER / ROLL CALL****2 APPROVAL OF MINUTES OF THE BOARD OF PARK COMMISSIONERS**

November 4, 2020: <http://madison.legistar.com/Calendar.aspx>

**3 [63268](#) 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 [63249](#) December 2020 Superintendent's Report**

RECOMMEND ACCEPTANCE OF THE REPORT

**8 [63250](#) Report of the September 30, 2020 Facilities, Programs and Fees Subcommittee and October 20, 2020 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 [62734](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust, a/k/a The Electric Group for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2020-2024.**

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- \*11     [62754](#)     Authorizing the City to grant Madison Log Rolling LLC continued permission to use portions of Wingra Park for its log rolling activities. This Agreement will commence after the initial agreement, which runs from 2017-2021, expires on April 30, 2021.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- \*12     [62993](#)     Authorizing the City to extend the current agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet for a one (1) year additional term for the City of Madison Golf Courses.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- \*13     [63238](#)     Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park for cross country skiing classes, practices, lessons and races under terms of a fee modification.
- RECOMMEND APPROVAL
- \*14     [62948](#)     Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- \*15     [63233](#)     Request from University of Wisconsin to allow the Urban Canid Project to continue for a seventh year and the installation of a wildlife camera along the bikepath in Reindahl Park for a sixth year.
- RECOMMEND APPROVAL
- 16     [63237](#)     Stormwater Issues on Monona Golf Course - Related to E. Dean Ave. Reconstruction 2021
- RECOMMEND APPROVAL
- 17     [63286](#)     Vilas Park Drive Winter Operational Plan
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 18     [63227](#)     Olin Park Facility Renovation - Former Wisconsin Medical Society Building Update
- INFORMATIONAL
- 19     [63265](#)     Proposed 2020-2021 Winter Recreation Services Fees
- RECOMMEND APPROVAL
- 20     [63172](#)     Annual Statement of Interest Due

INFORMATIONAL

**21 ADJOURNMENT**