



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, January 11, 2023

6:30 PM

VIRTUAL

POSSIBLE QUORUM OF THE FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE, GOLF SUBCOMMITTEE, HABITAT STEWARDSHIP SUBCOMMITTEE, PARKS LONG RANGE PLANNING SUBCOMMITTEE, AND WARNER PARK COMMUNITY RECREATION CENTER ADVISORY SUBCOMMITTEE

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: 867 6227 8745

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact the Parks Department at 608-266-4711.
Written comments can be sent to pacommission@cityofmadison.com

1 **CALL TO ORDER / ROLL CALL**

2 [75378](#) Approval of the Minutes of the December 14, 2022 Board of Park Commissioners meeting

3 [75377](#) 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 [75379](#) January 2023 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [75383](#) Report of the December 15, 2022 Golf Subcommittee and November 15, 2022 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 [75272](#) Authorizing the City to execute a use agreement with Change Golf Instruction, LLC to make it a preferred golf instruction provider at the City golf courses for 2023-2027 and authorizing City golf staff to conduct private lessons at City golf courses when not on-duty.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11 [75274](#) Olin Trust Fund Reporting
RECOMMEND APPROVAL

- 12 [75373](#) Amending the Reindahl Park Master Plan, Including the Location of the Imagination Center
RECOMMEND APPROVAL

- 13 [75388](#) Adoption of Far West Park Development Plans, including Acacia Ridge, Sunshine Ridge, and Old Timber Parks
DISCUSSION AND POSSIBLE RECOMMENDATION

- 14 [75275](#) Determining Board of Park Commissioners Subcommittees Future Structure
DISCUSSION AND POSSIBLE RECOMMENDATION

- 15 [74947](#) Annual Statement of Interest Due
INFORMATIONAL

- 16 **ADJOURNMENT**