



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, March 8, 2023

6:30 PM

Olin Facility
330 E Lakeside St

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: 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 [76277](#) Approval of the Minutes of the February 8, 2023 Board of Park Commissioners meeting.

3 [76263](#) Public Comment

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 [76036](#) Park Commission President's Resident Appointments to Subcommittee of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.055

7 Superintendent of Parks

- 8 [76520](#) March 2023 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 9 [76414](#) Report of the Minutes of the January 17, 2023 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE 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 asterisk are consent agenda items.

- 11 [76031](#) Board of Park Commissioners World Migratory Bird Day 2023 Proclamation
RECOMMEND APPROVAL

- 12 [76252](#) Board of Park Commissioners Earth Day 2023 Proclamation
RECOMMEND APPROVAL

- 13 [76635](#) Annual Informational Presentation and Update by Madison Boats
INFORMATIONAL

- 14 [76413](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2023-2025.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 15 [76460](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the Law Park area, the nearby Monona Terrace property, and Olin Park boat launch for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2023-2026.
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 16 [76276](#) Informational Presentation Regarding the Properties Known as Thorstrand Estate Located within Marshall Park
- INFORMATIONAL
- 17 [76566](#) Request from Big Top Events for capital improvements at Breese Stevens Field
- RECOMMEND APPROVAL
- 18 [76567](#) Request from Big Top Events for additional concerts at Breese Stevens Field
- RECOMMEND APPROVAL
- 19 [76485](#) Amending the 2023 Economic Development Division TID 39 Capital Budget by \$2,400,000, authorizing the use of \$2,286,000 of existing 2023 Economic Development Division TID 51 Capital Budget, and authorizing the execution of a Purchase and Sale Agreement (the "PSA") for the purchase of 1800, 1802 and 1804 South Park Street, Madison, WI (the "Properties") from All Metals Real Estate LLC and BAVVLE LLC (the "Seller").
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 20 [76399](#) Adopting the Hawthorne-Truax Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan
- RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 21 [75372](#) Overview of the Park Development Plan Process
- INFORMATIONAL
- 22 [76479](#) Approving Administrative Parcel Reclassification of the Senior Center Courtyard from Urban Plaza to Park and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (4th A.D)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 23 [76582](#) Adopting Proposed Senior Center Courtyard Site Plan
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 24 [76636](#) Informational Staff Presentation Regarding Bus Rapid Transit (BRT) Impact on Park Land
INFORMATIONAL
- 25 [76448](#) Amending Subsection 33.05(5) of the Madison General Ordinances to Eliminate the Golf Subcommittee and the Warner Park Community Recreation Center Advisory Subcommittees of the Board of Parks Commissioners.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 26 [76473](#) Approving an Update to the Board of Park Commissioners Rules of Procedure and Basic Policies
RECOMMEND APPROVAL
- 27 **ADJOURNMENT**