



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, April 19, 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: 839 0387 2530
- 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.

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 [77235](#) Approval of the Minutes of the March 8, 2023 Board of Park Commissioners Meeting

3 [70698](#) 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 [77051](#) April 2023 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [77054](#) Report of the Minutes of the March 20, 2023 Facilities, Programs and Fees Subcommittee; February 14, 2023 Habitat Stewardship Subcommittee; March 16, 2023 Golf Subcommittee; and February 28, 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 [76855](#) Commending and Recognizing Margaret Kraege, Equipment Operator III with the City of Madison Parks Division, upon her retirement after over 42 years of dedicated service to the City of Madison.
INFORMATIONAL

11* [77370](#) Board of Park Commissioners Proclaiming Commitment to Supporting Pollinator Health
RECOMMEND APPROVAL

- 12 [77180](#) Proposal to Allow Felix Berkelman to Install a Gaga Ball Pit at Edward Kleif Park as Part of his Eagle Scout Requirements
RECOMMEND APPROVAL
- 13* [77098](#) Review of Events Administratively Approved by Staff
INFORMATIONAL
- 14* [76772](#) Request from staff to approve 2023 Qualifying Discounts Program pilot
RECOMMEND APPROVAL FROM THE FACILITIES, PROGRAMS AND FEES MARCH 20, 2023 MEETING
- 15 [77233](#) Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 16* [77097](#) Request by Sessions at McPike Park Board to extend Madison Park hours for the Sessions at McPike Park, event activities, including amplification and beer sales, to 11 PM, on Friday, August 11 & Saturday, August 12, 2023 at McPike Park.
RECOMMEND APPROVAL
- 17* [77156](#) Request by Madison Opera to extend Madison Park hours for Opera in the Park event activities, including amplification, to 11:00 PM, Saturday, July 22, 2023 at Garner Park.
RECOMMEND APPROVAL
- 18 [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 19 [76854](#) SUBSTITUTE - Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (4th A.D.).

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 20 [76659](#) Accepting the Final Report and Recommended Solutions of the East Badger Mill Creek Watershed Study

RECOMMEND APPROVAL
- 21 [77047](#) Accepting the Final Report and Recommended Solutions of the Greentree/McKenna Watershed Study

RECOMMEND APPROVAL
- 22 [76275](#) Informational Presentation of the Master Plan for Country Grove Park

INFORMATIONAL
- 23 [77055](#) Informational Presentation of the Master Plan for Sycamore Park

INFORMATIONAL
- 24 [77056](#) Informational Presentation of Fraust Park Development Plan

INFORMATIONAL
- 25 [77057](#) Informational Presentation of Harvey Schmidt Park Development Plan

INFORMATIONAL
- 26 [77339](#) Informational Presentation Regarding Golf Enterprise Program Overview

INFORMATIONAL
- 27 [77362](#) Discussion of park and non-park responsibilities of the Parks Division

INFORMATIONAL
- 28 **ADJOURNMENT**