



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, May 17, 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: 846 5165 1881
- 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 submitted to: PaCommission@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2 [77754](#) Approval of the Minutes of the April 19, 2023 Board of Park Commissioners Meeting.

3 [77755](#) Public Comment
(3 minutes 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 [77756](#) May 2023 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [77757](#) Report of the Minutes of the March 21, 2023 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE REPORT

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 [77733](#) Approving the Olbrich Botanical Gardens Strategic Plan
RECOMMEND APPROVAL

11* [77609](#) Kids to Parks Day Proclamation
RECOMMEND APPROVAL

12 [77703](#) Follow-up Informational Presentation Regarding the Properties Known as Thorstrand Estate Located within Marshall
INFORMATIONAL

- 13 [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.
- DISCUSSION AND POSSIBLE RECOMMENDATION
- 14 [77561](#) Request from the Wisconsin Army National Guard for the use of Warner Park for a WIARNG Open House, on Saturday, June 3, 2023 with setup 8am-11am, event time 11am-4pm, and clean up 4pm-6:30pm. The permit request includes landing a UH-60 Black Hawk Helicopter.
- RECOMMEND APPROVAL
- 15 [77882](#) MSCR Olin Park Watercraft Storage Fee Modification
- RECOMMEND APPROVAL
- 16* [77572](#) Review of Memorandum of Understanding between City of Madison Parks Division and Madison Metropolitan School District, Madison School & Community Recreation for the Use of Goodman Pool for Swim Lessons in 2023.
- INFORMATIONAL
- 17* [77444](#) Authorizing the City's execution of a Sixth Amendment to Lease for the purpose of adding two community garden sites to the City's lease with Rooted WI, Inc. (13th & 14th AD)
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18* [77613](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Home Brewers and Tasters Guild, Ltd., for the use and closure of the Olin Park boat launch and surrounding area during the Great Taste of the Midwest Event from 2023 through 2025, with the possibility of two successive one-year renewal terms.
- RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 19 [77432](#) Adopting the Reiner Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan
- DISCUSSION AND POSSIBLE RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 20 [77769](#) Informational Presentation of West Area Plan Update
- INFORMATIONAL
- 21 [77860](#) Informational Project Update to the Board of Park Commissioners Regarding Lake Monona Waterfront Design Challenge
- INFORMATIONAL

- 22 [77758](#) Adopting the City of Madison Parks Division's 2023 Land Management Plan
RECOMMEND APPROVAL
- 23 [77770](#) Informational presentation of the Kestral Park Development Plan
INFORMATIONAL
- 24* [77701](#) Adoption of the Master Plan for Country Grove Park
RECOMMEND APPROVAL
- 25* [77702](#) Adoption of the Master Plan for Sycamore Park
RECOMMEND APPROVAL
- 26* [77588](#) Adoption of the Park Development Plans for Fraust and Harvey Schmidt Parks

RECOMMEND APPROVAL
- 27 [77441](#) Adopting the Final Report of the Task Force on Farmland Preservation

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN
COMMISSION
- 28 **ADJOURNMENT**