



City of Madison

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

Agenda - Cancelled 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, August 9, 2023

4:30 PM

Warner Park Beach Picnic Shelter
1101 Woodward Dr

CANCELLED DUE TO LACK OF QUORUM

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 [79201](#) Approval of the Minutes of the July 12, 2023 Board of Park Commissioners meeting.

- 3 [79176](#) 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 [79202](#) August 2023 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [79203](#) Approval of the Minutes of the May 9, 2023 Habitat Stewardship Subcommittee; July 19, 2023 Parks Long Range Planning Subcommittee; and June 20, 2023 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

- 9 **NEW BUSINESS**

- 10 **RECESS FOR TOUR**

Tour of parks as listed below:

Warner Beach House: Overview of Clean Beach System
Warner Park Community Recreation Center: Overview of current programs
Reservable Shelter: Experience newly opened fully accessible playground
Northeast Planning Area: Brief overview of planning efforts
Trailway: Review of All Wheel Spot volunteer project
Parks Alive @ Trailway: All are encouraged to join Parks Alive Event

Staff, members and public will walk or provide own transportation. Group transportation will not be provided.

- 11 **ADJOURNMENT**