



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, September 6, 2023

6:30 PM

VIRTUAL

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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](mailto: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: 860 1988 1409
- 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.cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

For accommodations please contact the Parks Division at 608-266-4711.  
Written comments can be submitted to: [PaCommission@cityofmadison.com](mailto:PaCommission@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2**     [79559](#)           Approval of the Minutes of the July 12, 2023 Board of Park Commissioners Meeting

**3**     [79563](#)           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**     [79638](#)           September 2023 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

**9**     [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

**10**    [79555](#)           Approval of the Minutes of the August 15, 2023 Habitat Stewardship Subcommittee and August 16, 2023 Parks Long Range Planning Subcommittee.  
RECOMMEND ACCEPTANCE OF THE MINUTES

**11 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.

- 12\***     [79644](#)     Board of Park Commissioners Honoring the 70th Anniversary of the Women's Municipal Golf Association in the Madison Area.  
RECOMMEND APPROVAL
- 13\***     [79637](#)     Granting access and right of entry to Vermilion Development, LLC or their contractor, for the installation of public storm sewer within Tenney Park to serve the development located at 1601-1607 Sherman Avenue. (District 12)  
RECOMMEND APPROVAL
- 14**        [79578](#)     Authorizing the Mayor and City Clerk to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2024 - 2031. (District 15)  
  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 15**        [79539](#)     Authorizing the Mayor and the City Clerk to enter into a contract with Friends of Goodman Waves, Inc. for the management and responsibility of the Goodman Waves Swim & Dive Team and the use of the Goodman Pool from January 1, 2024 through December 31, 2024, with the possibility of five successive one-year renewal terms (District 13).  
  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 16\***     [79579](#)     Request From Olbrich Botanical Gardens to Close Bolz Conservatory for Various Dates to Accomodate Event and Maintenance Activities From October 2023-June 2023 (District 15)  
RECOMMEND APPROVAL

- 17     [79687](#)     Informational Update Regarding Upcoming Land Acquisition as Proposed Within Adopted Oscar Mayer Special Area Plan.  
INFORMATIONAL
- 18     [79588](#)     Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$187,500 from the Dane County PARC & Ride grant program for the proposed Country Grove Recreational Biking project and authorizing the Mayor and City Clerk to enter into a contract with Dane County to accept the PARC & RIDE grant award. (District 7)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 19     [78240](#)     Consideration of a proposal to place a mural for 1 year at McPike Park. (District 6)  
RECOMMEND APPROVAL
- 20     [79558](#)     Declaring the Forest Hill Cemetery and Mausoleum a “Designated Dog Recreation Area” per the Madison General Ordinance 8.195 and subject to the rules and requirements governing Dog Recreation Areas; and updating the Forest Hill Cemetery rules and regulations per MGO 8.11(2). (District 13)  
RECOMMEND APPROVAL
- 21     [79556](#)     Approving Yahara Hills Golf Course Conceptual Master Plan (District 16)  
RECOMMEND APPROVAL
- 22     [79557](#)     Informational Presentation of The Parks Division’s 2024 Executive Capital Budget  
INFORMATIONAL
- 23     [79642](#)     Modifying RES-22-00091 ([Legislative File 68974](#)) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 24     **ADJOURNMENT**