



# 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 3, 2024

6:30 PM

Parks Division Lakeside Offices  
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.

For accommodations, please contact the Parks Division at 608-266-4711.  
Written Comments can be sent to: [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

### 1 CALL TO ORDER / ROLL CALL

2 [82576](#) Approval of the Minutes of the March 13, 2024 Board of Park Commissioners meeting.

3 [82578](#) 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 [82677](#) Approving Park Commission President Appointee and Resident Appointment to the Subcommittees of the Board of Park Commissioners  
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULE 2.055

7 **Superintendent of Parks**

8 [82579](#) April 2024 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE MINUTES

9 [82580](#) Report of the Minutes of the February 29, 2024 Habitat Stewardship Subcommittee; March 18, 2024 Facilities, Programs and Fees Subcommittee; March 20, 2024 Parks Long Range Planning Subcommittee; and February 18, 2024 Olbrich Botanical Society meetings.  
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\* [82581](#) Board of Park Commissioners proclaiming June 1, 2024 as Nature Everywhere Day in the City of Madison  
RECOMMEND APPROVAL

12\* [82357](#) Authorizing the approval of the Carts in Parks program as an ongoing program that offers opportunities for City licensed food carts & trucks to vend in Madison parks without requiring annual or daily vending permit fees.  
REFERRED FROM THE MARCH 18, 2024 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE WITH THE RECOMMENDATION FOR APPROVAL

13\* [82438](#) Authorizing the City's execution of a two-year lease agreement, with four subsequent two-year renewal terms, between the City of Madison and the Lake Monona Sailing Club, Inc., allowing for the placement of boat hoists and a pier within Olin-Turville Park, which facilities shall be available for public and commercial use, pursuant to the terms of the lease agreement. (District 13)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14\* [82582](#) Request by Wil-Mar Neighborhood Center, Inc. to extend Madison Park hours for Fete de Marquette, to 11 PM, on Friday, July 12 & Saturday, July 13, 2023 at McPike Park, with amplification and beer sales ending at 10:45 PM.  
RECOMMEND APPROVAL

15 [81653](#) Adopting the Lake Monona Waterfront Master Plan (District 4, District 13, District 14)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 16     [82676](#)     Board of Park Commissioners Approving the Plant Collections Policy for Olbrich Botanical Gardens  
RECOMMEND APPROVAL
- 17     [82718](#)     Informational update regarding Park Development Planning framework and process  
INFORMATIONAL
- 18     [82681](#)     Adoption of Park Development Plans for twenty-three neighborhood and mini parks in the West Planning Area.  
RECOMMEND APPROVAL
- 19\*    [82672](#)     Adoption of Park Development Plans for seven neighborhood and mini parks in the Northeast Planning Area.  
RECOMMEND APPROVAL
- 20     [82673](#)     Informational presentation of the Olbrich Park - North Parcel Park Development Plan  
INFORMATIONAL
- 21     **ADJOURNMENT**