



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, October 9, 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

1 CALL TO ORDER / ROLL CALL

2 [85473](#) Approval of the September 11, 2024 Board of Park Commissioners meeting.

3 [85478](#) 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 [85480](#) October 2024 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [85481](#) Report of the September 9, 2024 Facilities, Programs and Fees Subcommittee.
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 [85592](#) Informational Presentation by Madison Parks Foundation Regarding Parks For All Trust and Development of Corporate Partner Policy
DISCUSSION AND POSSIBLE RECOMMENDATION TO THE PARKS LONG RANGE PLANNING SUBCOMMITTEE MEETING ON OCTOBER 16, 2024 OR NOVEMBER 20, 2024.
- 11 [85065](#) 2025 Proposed Athletic Fees
RECOMMEND APPROVAL FROM THE 10/7/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING.
- 12 [85400](#) Review of Events Administratively Approved by Staff
INFORMATIONAL
- 13 [85453](#) Informational Presentation regarding the Parks Division 2024 Workplan
INFORMATIONAL
- 14 [85491](#) Approving Proposed 2025 Board of Park Commissioners meeting Schedule and Format

DISCUSSION AND POSSIBLE RECOMMENDATION

15 **ADJOURNMENT**