



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, March 13, 2024

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: 829 9700 2262
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 sent to: PACommission@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

- 2** [82228](#) Approval of the Minutes of the February 14, 2024 Board of Park Commissioners meeting.

- 3** [82227](#) 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.

5 President of Park Commission**6 Superintendent of Parks**

- 7** [82229](#) March 2024 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8** [82243](#) Report of the Minutes of the February 21, 2024 Parks Long Range Planning Subcommittee; February 29, 2024 Habitat Stewardship Subcommittee; and December 13, 2023 Olbrich Botanical Society.
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*** [82226](#) Commemorating the 54th anniversary of Earth Day on April 22, 2024, proclaiming April 20, 2024 as Earth Day Challenge Day, and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks.
RECOMMEND APPROVAL

- 11* [82192](#) Proclaiming April 28, 2024 as World Migratory Bird Day 2024 in the City of Madison.
RECOMMEND APPROVAL
- 12* [82187](#) Proclaiming Board of Park Commissioner Commitment to Supporting Pollinator Health
RECOMMEND APPROVAL
- 13* [81750](#) Review of Events Administratively Approved by Staff

REFERRED FROM THE JANUARY 29, 2024 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 14* [82154](#) 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, June 14 & Saturday, June 15, 2024 at McPike Park. On these nights, the amplification after 9:45 PM is in a tent and is limited to 72 dB for comedy.

RECOMMEND APPROVAL
- 15* [81924](#) Request by Madison Opera to extend Madison Park hours for Opera in the Park event activities, including amplification, to 11:00 PM, Saturday, July 20, (21, rain date) 2024 at Garner Park.

RECOMMEND APPROVAL
- 16 [82396](#) Approving recommendation from Parks Division staff for revised approach to initial archaeological review at Vilas Park.

RECOMMEND APPROVAL
- 17 [82393](#) Informational presentation by Parks staff of the proposed Park Development Plans for seven neighborhood and mini parks in the Northeast Planning Area.

INFORMATIONAL
- 18 [82391](#) Informational presentation by Parks staff of the proposed Park Development Plans for twenty-three neighborhood and mini parks in the West Planning Area.

INFORMATIONAL
- 19 [82242](#) Informational Presentation by Parks and Public Health staff regarding Nature Everywhere Initiative in Madison and Beyond

INFORMATIONAL
- 20 [82153](#) Authorizing the Execution of the First Amendment to the Operating Agreement for Brittingham Beach House

RECOMMEND APPROVAL

- 21 [82152](#) Authorizing the Execution of the First Amendment to the Use Agreement for the Wingra Park Boat Livery and Vilas Park Beach
DISCUSSION AND POSSIBLE RECOMMENDATION
- 22 [82420](#) Approving Request by Madison Mallards for additional fireworks displays for the 2024 Mallards Season at Warner Park Stadium.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 23 [82283](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between the City of Madison and VH Acquisitions, LLC, or its successors and assigns, for the City's acquisition of multiple parcels of land near the intersections of Marty Road, Mid Town Road, and Raymond Road, and Amending the adopted 2024 Engineering-Major Streets and 2024 Stormwater Utility Capital Budgets. (District 1 and District 20)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 24 [82207](#) Informational presentation regarding Parks policy for permitting Private Art to be placed on park property
INFORMATIONAL
- 25 **ADJOURNMENT**