



# 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, July 10, 2024

6:30 PM

VIRTUAL

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The City of Madison is holding the Board of Park Commissioners meeting virtually.

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: 895 1222 9647

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](mailto:PACommission@cityofmadison.com)

1      **CALL TO ORDER / ROLL CALL**

- 2      [84308](#)      Approval of the Minutes of the June 12, 2024 Board of Park Commissioners meeting.  
*Attachments:*    [06.12.24 BPC Draft Minutes.pdf](#)

- 3      [84309](#)      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.

**REPORT**

5      **President of the Park Commission**

6      **Superintendent of Parks**

- 7      [84310](#)      July 2024 Superintendent's Report  
*Attachments:*    [July 2024 Superintendent's Report.pdf](#)  
                         [July 2024 OBG Quarterly Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

- 8      [84311](#)      Report of the Minutes of the June 26, 2024 Parks Long Range Planning Subcommittee and the June 18, 2024 Olbrich Botanical Society.  
*Attachments:*    [LRP 06-26-24 Draft Minutes.pdf](#)  
                         [OBS 06.18.24 OBS Draft Minutes.pdf](#)

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\*    [84179](#)      Adoption of the Warner Park Southeast Recreation Area Development Plan  
*Attachments:*    [Warner SE Rec Area Dev Plan\\_07-03-2024.pdf](#)

RECOMMEND APPROVAL

- 11     [84158](#)     Approving the construction of a bike path on the Northeast Park to connect Tancho Drive to the Underpass of 151  
**Attachments:**    [Tancho Bike Path Exhibit \(BPC 7.10\).pdf](#)  
  
RECOMMEND APPROVAL
- 12     [84317](#)     Request from City of Madison Sustainability Office to Install Air Quality Monitoring Stations in 5 parks.  
**Attachments:**    [Air Quality Project - Office of the Mayor.pdf](#)  
                          [Air Quality Project BPC July2024.pdf](#)  
  
RECOMMEND APPROVAL
- 13     [83872](#)     Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Yahara Hills Golf Course. (District 16)  
**Attachments:**    [Yahara Hills Golf Course Charging MGE redlines 06 06 24.pdf](#)  
                          [Master](#)  
  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 14     [84319](#)     Adopting the Board of Park Commissioners Policy for Private Art and Expressive Displays in Parks  
**Attachments:**    [Parks Policy for Private Art Displays FINAL for BPC.pdf](#)  
                          [Leg. File 84105 - Art in Parks Policy](#)  
                          [Private Art and Expressive Displays - Compare V1 to V3.pdf](#)  
  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15     [84320](#)     Confirming location and/or format and time of the Board of Park Commissioners August 14, 2024 meeting.  
  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16     **ADJOURNMENT**