



# 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 11, 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: 824 3357 8996**
- 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** **[85050](#)** Approval of the Minutes of the August 14, 2024 Board of Park Commissioners meeting.

**Attachments:** [BPC 08.14.24 Draft Minutes.pdf](#)

- 3      [85046](#)      Public Comment  
**Attachments:**    [FOIA Request- City owned parcels along Lake Monona- Outdoors Madison Gro](#)  
  
(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      [85047](#)      September 2024 Superintendent's Report  
**Attachments:**    [September 2024 Superintendent's Report Highlights.pdf](#)  
                          [September 2024 Operations Quarterly Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

- 8      [85051](#)      Report of the August 20, 2024 Habitat Stewardship Subcommittee and the August 21, 2024 Parks Long Range Subcommittee.  
**Attachments:**    [Habitat 08.20.24 Draft Minutes.pdf](#)  
                          [LRP 08.21.24 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     [84906](#)      Request from Parks Division staff for approval of report establishing archaeological review and investigation process for park development projects at Vilas Park.  
**Attachments:**    [Vilas Park Cultural Resources.pdf](#)

DISCUSSION

- 11     [84986](#)      Amending Resolution 22-00745 Authorizing the First Amendment to Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park, and authorizing an access easement over a portion of

the City's property at 728 East Gorham Street. (District 6)

**Attachments:** [9916 704 East Gorham St 2024 Ground Lease Adjusted Rent Schedule FINAL.](#)  
[9916 704 E Gorham Access Easement LEGAL DESCRIPTION Exhibit.pdf](#)  
[9916 704 E Gorham St Access Easement Exhibit.pdf](#)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 12      [84665](#)      City of Madison Parks Division Policy on Donations via the Madison Parks Foundation

**Attachments:** [LEG FILE 81934](#)  
[LEG FILE 83630](#)  
[Gifts and Donations Policy of Madison Parks v4.pdf](#)

RECOMMEND APPROVAL FROM THE 8/21/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE

- 13\*      [85061](#)      2025-2026 Proposed Olbrich Botanical Garden Fees

**Attachments:** [Proposed 2025-2026 Olbrich Fees\(8.27.2024\).pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE

- 14\*      [85062](#)      2025 Proposed Shelter Fees

**Attachments:** [Proposed 2025 Shelter Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE

- 15\*      [85064](#)      2025 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

**Attachments:** [Proposed 2025 Watercraft-Mooring and Permit Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE

- 16\*      [85066](#)      2025 Proposed Aquatics Fees

**Attachments:** [Proposed 2025 Aquatic Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE

- 17\*      [85067](#)      2025 Proposed Forest Hill Cemetery Fees

**Attachments:** [Proposed 2025 Forest Hill Cemetery Fees \(9.3.2024\).pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE

- 18\*      [85068](#)      2025 Proposed Golf Fees

**Attachments:** [Proposed 2025 Golf Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES

SUBCOMMITTEE

19\* [85069](#)

2025 Proposed WPCRC Fees

**Attachments:** [Proposed 2025 WPCRC Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE

20\* [85070](#)

2025 Proposed Special Event Fees

**Attachments:** [85070 Proposed 2025 Special Event Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE

21\* [85071](#)

2025 Proposed Recreation Services Fees

**Attachments:** [Proposed 2025 Recreation Services Fees.pdf](#)

RECOMMEND APPROVAL FROM THE 9/9/24 FACILITIES, PROGRAMS AND FEES  
SUBCOMMITTEE

22 **ADJOURNMENT**