



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, November 6, 2024

6:30 PM

VIRTUAL

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.
- 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: 869 4854 0115
- 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 [85708](#) Approval of the Minute of the October 9, 2024 Board of Park Commissioners Meeting.

3 [85712](#) 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 [85867](#) November 2024 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [85866](#) Report of the Minutes of the October 7, 2024 Facilities, Programs and Fees Subcommittee; the October 16, 2024 Parks Long Range Planning Subcommittee; and the August 20, 2024 Olbrich Botanical Society.
RECOMMEND ACCEPTANCE OF THE MINUTES

9 NEW BUSINESS

CONSENT FOR AGENDA

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 [85727](#) Approving request from Big Top Events for additional concerts at Breese Stevens Field in 2025 (District 6)
DISCUSSION AND POSSIBLE RECOMMENDATION

11 [85775](#) Informational Report Debriefing the Fireworks Shows at the Madison Mallards 2024 Season (District 12, District 18)
INFORMATIONAL

- 12 [85811](#) Authorizing the use of up to \$123,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks and Traffic Engineering Divisions in order to implement neighborhood improvement projects identified in the South Madison Neighborhood Plan (District 14).

REFER TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 13 [85812](#) Authorizing the use of up to \$250,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Madison Metropolitan School District and the Planning, Parks and Traffic Engineering Divisions to implement neighborhood improvement projects identified in the Hawthorne-Truax Neighborhood plan. (District 12)

REFER TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 14 [85911](#) Accepting Amended Final Report of the Spring Habor Watershed Study. (Districts 1, District 9, District 11, and District 19)

RECOMMEND APPROVAL
- 15 [85865](#) Informational presentation on Parks efforts to manage toys intentionally left in parks.

INFORMATIONAL
- 16 **ADJOURNMENT**