



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, December 11, 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: 860 8311 3213

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 [86193](#) Approval of the Minutes of the November 6, 2024 Board of Park Commissioners meeting.

Attachments: [BPC 11.06.24 Draft Minutes.pdf](#)

- 3 [86192](#) 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 [86257](#) Approving Park Commission President Resident Appointment to the Habitat Stewardship Subcommittee of the Board of Park Commissioners
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULE 2.055

7 **Superintendent of Parks**

- 8 [86194](#) December 2024 Superintendent's Report
Attachments: [December 2024 Superintendent's Report.pdf](#)
 [December 2024 Planning Development Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

- 9 [86195](#) Report of the Minutes of the November 20, 2024 Parks Long Range Planning Subcommittee meeting.

Attachments: [LRP 11.20.24 Draft Minutes.pdf](#)

RECOMMEND ACCEPTANCE OF THE MINUTES

10 **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.

- 11 [86382](#) Approving Request from University of Wisconsin to allow the Urban Canid Project to continue for the eleventh year in Madison Parks.
RECOMMEND APPROVAL
- 12 [86318](#) Informational Presentation of the 2024 Summary Report on the Biergarten at Olbrich Park
Attachments: [Olbrich Biergarten 2024 Summary.pdf](#)
INFORMATIONAL
- 13 [86305](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions, and other recreational activities at Marshall Park from the years of 2025-2039. (District 19)
Attachments: [Marshall Park Use Agreement \(Marshall Boats\) \(2025-2039\) \(Final\).pdf](#)
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 14 [86271](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements with Construction Companies to Use Designated Boat Launches for Private Purposes (Citywide)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 15 [86371](#) Informational Presentation of the Parks Winter Recreation Plan for 2024-2025 Season
Attachments: [WINTER 2024-2025 Information 12.11.24 BPC.pdf](#)
INFORMATIONAL
- 16 [86319](#) Informational Presentation of The Parks Division's 2025 Adopted Capital and Operating Budgets
Attachments: [2025 Executive Capital Budget-Leg File 84843](#)
 [2025 Executive Operating Budget-Leg File 85264](#)
 [Budget Explanation and Past Budgets](#)
INFORMATIONAL
- 17 [86374](#) Annual Statement of Interest Due
INFORMATIONAL
- 18 **ADJOURNMENT**