



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, January 8, 2025

6:30 PM

330 E. Lakeside St.

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 [86506](#) Approval of the Minutes of the December 11, 2024 Board of Park Commissioners meeting.

3 [86513](#) 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 [85048](#) Election of the Board of Park Commissioners President (All Districts)
DISCUSSION AND POSSIBLE RECOMMENDATION

6 [85049](#) Election of the Board of Park Commissioners Vice President (All Districts)
DISCUSSION AND POSSIBLE RECOMMENDATION

REPORTS

7 **President of the Park Commission**

8 **Superintendent of Parks**

9 [86508](#) January 2025 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

10 [86514](#) Report of the Minutes of the December 10, 2024 Habitat Stewardship Subcommittee and October 22, 2024 Olbrich Botanical Society.

RECOMMEND ACCEPTANCE OF THE MINUTES

11 **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.

12 [86574](#) Informational Update on the City's Board, Committee, and Commission Streamlining Project (All Districts)

INFORMATIONAL

13 [86538](#) Request by Nancy Ann Little to extend Madison Park hours for a wedding, allowing guests to remain and amplified sound until 11 PM and clean up until 12 AM, on Sunday, May 25, 2025 at Olin Park Pavilion. The amplified sound will be inside the Olin Pavilion.

RECOMMEND APPROVAL

14 [86531](#) Informational Report by Madison Mallards Regarding the Community Impact Report, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan at Warner Park (District 12)

INFORMATIONAL

- 15 [86530](#) Approving Request by Madison Mallards for Fireworks Displays and Other Promotions for the 2025 Mallards and Night Mares Season at Warner Park Stadium (District 12)

DISCUSSION AND POSSIBLE RECOMMENDATION

- 16 [86529](#) Approving request for annual disbursement of funds from Olin Trust for park beautification projects

RECOMMEND APPROVAL

- 17 [86500](#) Informational Presentation of the 2024 Year-End Review of the Madison Parks Foundation Annual Initiatives

INFORMATIONAL

- 18 [86507](#) Informational Presentation by Parks Division staff regarding 2025-2030 Park & Open Space Plan update.

INFORMATIONAL

- 19 [86374](#) Annual Statement of Interest Due

INFORMATIONAL

- 20 **ADJOURNMENT**