



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, March 12, 2025

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: 827 8002 4818
- 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** **[87359](#)** Approval of the Minutes of the February 12, 2025 Board of Park Commissioners meeting.

Attachments: [BPC 02.12.25 Draft Minutes.pdf](#)

- 3** **[87358](#)** 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** **[87360](#)** March 2025 Superintendent's Report

Attachments: [March 2025 Superintendent Report.pdf](#)

[March 2025 PIO Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

- 8** **[87380](#)** Report of the February 11, 2025 Habitat Stewardship Subcommittee and February 19, 2025 Parks Long Range Planning Subcommittee.

Attachments: [Habitat 02.11.25 Draft Minutes.pdf](#)

[LRP 02.19.25 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*** **[87270](#)** Board of Park Commissioners Proclaiming April 27, 2025 as World Migratory Bird Day in the City of Madison

RECOMMEND APPROVAL

- 11* [87347](#) Commemorating the 55th Anniversary of Earth Day on April 22, 2025, to proclaim April 26, 2025, as Earth Day Challenge Day, and to endorse and encourage resident participation in the clean-up events at City of Madison Parks.
RECOMMEND APPROVAL
- 12* [87336](#) Board of Park Commissioners Proclaiming Commitment to Supporting Pollinator Health
RECOMMEND APPROVAL
- 13 [87379](#) Informational Presentation on the John Nolen Drive Engineering Project along the causeway.
Attachments: [JND_BPC Exhibit_TREE STRATEGY_INFORMATIONAL ITEM.pdf](#)
INFORMATIONAL
- 14 [87378](#) Request for Approval of the proposed improvements associated with the John Nolen Drive Engineering Project within Law Park and Olin Park. (District 4, District 13)
Attachments: [JND_BPC Exhibit_STREETS - REVIEW ITEM.pdf](#)
[JND_BPC Exhibit_TREES - REVIEW ITEM.pdf](#)
[JND_BPC Exhibit_UTILITIES - REVIEW ITEM.pdf](#)
RECOMMEND APPROVAL
- 15* [87370](#) Request by Madison Parks Foundation to extend Madison Park hours for Picnic in the Park at Westmorland Park on Saturday, May 17, 2025. Request to extend hours until 11:00 PM to include an additional hour of activities, amplification and beer/wine service to attendees. (District 11)
Attachments: [5.17 Picnic in the Park - PEP app.pdf](#)
RECOMMEND APPROVAL
- 16* [87253](#) Informational Report by Big Top Events Regarding the 2025 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan at Breese Stevens Field. (District 6)
Attachments: [BTE Fan Access Plan '25 \(Breese Stevens\).pdf](#)
[BTE Annual Neighborhood Impact Plan '25 \(Breese Stevens\).pdf](#)
[BTE RACAP '25 \(Breese Stevens\).pdf](#)
INFORMATIONAL
- 17 [87326](#) Approving request from Big Top Events for a fireworks display on June 28, 2025 at Breese Stevens field. (District 6)
RECOMMEND APPROVAL
- 18* [87269](#) Authorizing the City's execution of a 5-year lease agreement with Rooted WI, Inc, with one 5-year renewal option, related to 17 community gardens located on City-owned land across the city (District 4, District 6, District 10, District 11,

District 12, District 13, District 14, District 15, District 16, District 20).

Attachments: [10746 Exhibit - Lease.pdf](#)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 19 [87448](#) Approving the Request from City Engineering to Complete Storm Sewer Repairs at Nakoma Park
Attachments: [11822 Storm Sewer draft 2025-03-03.pdf](#)
RECOMMEND APPROVAL
- 20 [87503](#) Informational Presentation from City Engineering Regarding Potential Impact of Wingra Proper Watershed Study Proposed Solutions on Parks Owned Land. (Citywide)
INFORMATIONAL
- 21 [87504](#) Informational Presentation from City Engineering Regarding Potential Impact of Near West and John Nolen Drive Watershed Study Proposed Solutions on Park Owned Land (Citywide)
RECOMMEND APPROVAL
- 22 [87444](#) Authorizing the City's sale of 776 Square Feet from Spring Harbor Beach Park located at 1918 Norman Way to the adjacent neighbor at 5400 Lake Mendota Drive (District 19)
Attachments: [13022 PSA Torzewski Final](#)
 [5400 Lake Mendota Drive - SURVEY 2015 \(Marked up\).pdf](#)
 [EXHIBIT B The Property.pdf](#)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 23 [87319](#) Creating Subdivision 8.35(3)(e) of the Madison General Ordinances to allow the change in legal status of certain lands at Spring Harbor Beach Park. (District 19)
Attachments: [87444-Resolution](#)
 [5400 Lake Mendota Drive - SURVEY 2015 \(Marked up\).pdf](#)
 [EXHIBIT B The Property.pdf](#)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 24* [87493](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2025-2030. (District 14)
Attachments: [Olin Park Use Agreement \(Fantasy in Lights\)\(2025-2030\).pdf](#)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 25 [87491](#) Authorizing the Mayor and the City Clerk to enter into a contract with Musonics

L.L.C., d/b/a/ Cafe CODA for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025 through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

Attachments: [WPCRC Alcohol Service Agreement \(Cafe CODA\) \(2025-2030\).pdf](#)

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

- 26* [87332](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)

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

- 27 [87012](#) Land Management Plan Revision

Attachments: [LandMgmPlanAdopted2023 - 2024 pesticide revision.pdf](#)
[Proposed revision the Madison Parks Land Management Plan.pdf](#)

RECOMMEND APPROVAL FROM THE 2/11/25 HABITAT STEWARDSHIP SUBCOMMITTEE

- 28 [87374](#) Review of "Friends of Madison Parks: Formation, Rules, and Support Guidelines"

Attachments: [DRAFT Friends Group Rules and Guidelines \(1\).pdf](#)

INFORMATIONAL

- 29 [87457](#) Informational Presentation from Staff Regarding Decorative Signage at Tenney Park Recognizing Ed Jepsen Way

Attachments: [Tenney Park Decorative Signage Request for BPC- Jepsen.pdf](#)
[File 72217: Renaming Yahara River Pkwy for Jepsen](#)

INFORMATIONAL

- 30 **ADJOURNMENT**