



City of Madison

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

Agenda - Approved

BOARD OF PARK COMMISSIONERS

Wednesday, May 13, 2020

6:30 PM

Via Virtual Meeting

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please contact the Parks Division at 608-266-4711.

Written comments can be submitted to: PACommission@cityofmadison.com

The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to PACommission@cityofmadison.com
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 4. Watch the Meeting:** You can call-in or watch the Board of Park Commissioners meeting in several ways:
 - Livestream on the Madison City Channel website <https://media.cityofmadison.com/mediasite/showcase>
 - Livestream on the City of Madison YouTube channel <https://www.youtube.com/user/CityofMadison>
 - Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)

Webinar ID: 835-979-507

1 CALL TO ORDER / ROLL CALL**2 APPROVAL OF MINUTES**

March 11, 2020 Meeting and March 11, 2020 Joint Meeting with the Madison Public Library Board: <http://madison.legistar.com/Calendar.aspx>

3 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 [60303](#) Election of Board of Park Commissioners President

6 [60304](#) Election of Board of Park Commissioners Vice President

REPORTS**7 President of the Park Commission**

8 [60261](#) Park Commission President's Resident Appointments to Subcommittee of the Board of Park Commissioners.
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

9 Superintendent of Parks

10 [60405](#) May 2020 Parks Division Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

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* [60157](#) Commemorating the 50th anniversary of Earth Day on April 22, 2020.
RECOMMEND APPROVAL

- 13* [60156](#) Proclaiming the week of April 26 through May 2, 2020 as Arbor Week in the City of Madison.
RECOMMEND APPROVAL
- 14* [60155](#) Proclaiming Sunday, June 28, 2020 as World Migratory Bird Day in the City of Madison.
RECOMMEND APPROVAL
- 15* [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 16* [60072](#) Request from the Friends of Goodman Waves for the use of Goodman Park and Goodman Pool for the All City Dive Meet on July 27-28, 2020, from 8 am-7 pm.
RECOMMEND APPROVAL
- 17 [60250](#) Authorizing the Park Superintendent and the Facilities, Programs and Fees Subcommittee to Approve Certain Park Event Permits - Temporary Change Due to COVID Restrictions on Meetings
RECOMMEND APPROVAL
- 18 [59274](#) Breese Stevens Field informational reports regarding the 2020 Fan Access Plan and Neighborhood Impact Plan.
RECOMMEND ACCEPTANCE OF THE REPORT
- 19 [60410](#) Request from Big Top Events for a pyrotechnic display at Breese Stevens Field prior to May 1, 2021
DISCUSSION AND POSSIBLE RECOMMENDATION
- 20 [59272](#) Madison Mallards informational reports regarding the 2020 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan, at Warner Park.
RECOMMEND ACCEPTANCE OF THE REPORT
- 21 [59273](#) Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2020 Mallards Baseball season, at Warner Park.
RECOMMEND APPROVAL
- 22 [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION

23 ADJOURNMENT