



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, October 14, 2020

6:30 PM

Via Virtual Meeting

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: 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: 983 8386 6073
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 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 ntauv, cov ntaub ntauv 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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES OF THE BOARD OF PARK COMMISSIONERS

September 2, 2020: <http://madison.legistar.com/Calendar.aspx>

- 3 [62538](#) 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 [62534](#) Park Commission President's Recommendation of Moira Harrington to the Olbrich Botanical Society.
RECOMMEND APPROVAL

- 7 [62546](#) Park Commission President Board Member and Citizen 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

- 8 Superintendent of Parks

- 9 [62549](#) October 2020 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 10 [62531](#) Report of the August 18, 2020 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 [62506](#) Request from Sonya Sankaran to donate a "bench mural" to the Nature Nook at Brittingham Park
RECOMMEND APPROVAL

- 13 [62108](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Brian David Janssen and Kayley Hope Janssen for the City's acquisition of the property located at 3457 Milwaukee Street for the expansion of O.B. Sherry Park. (15th AD)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 14* [62519](#) 2021 Proposed Parks Division Fees - Athletic Fields

RECOMMEND APPROVAL
- 15* [62523](#) 2021 Proposed Parks Division Fees - Goodman Pool

RECOMMEND APPROVAL
- 16* [62527](#) 2021 Proposed Parks Division Fees - Recreation Services

RECOMMEND APPROVAL
- 17 [62517](#) 2021 and 2022 Proposed Parks Division Fees - Shelters

RECOMMEND APPROVAL
- 18 [62518](#) 2021 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

RECOMMEND APPROVAL
- 19 [62522](#) 2021 and 2022 Proposed Parks Division Fees - Olbrich Botanical Gardens

RECOMMEND APPROVAL
- 20 [62521](#) 2021 Proposed Parks Division Fees - Forest Hill Cemetery

RECOMMEND APPROVAL
- 21 [62525](#) 2021 Proposed Parks Division Fees - Special Events, Neighborhood Association, Neighborhood Resource Team and Inter-Agency Reservations

RECOMMEND APPROVAL
- 22 [62526](#) 2021 Proposed Parks Division Fees - Warner Park Community Recreation Center (WPCRC)

RECOMMEND APPROVAL

- 23 [62516](#) 2021 Proposed Parks Division Fees - Golf
RECOMMEND APPROVAL FROM THE FLOOR BASED ON THE GOLF
SUBCOMMITTEE ACTION OF 10/8/2020
- 24 [62533](#) Proposal to provide an application process for small, park events (without a
shelter reservation) to allow events that comply with Public Health of Madison
and Dane County (PHMDC) Orders in regard to gathering restrictions and
guidelines during COVID-19. If successful, the program may be extended when
guidelines are no longer required.
RECOMMEND APPROVAL
- 25 [62532](#) Golf Program Update
INFORMATIONAL
- 26 [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban
Alcohol at Allied Park
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 27 [62393](#) Rescinding Emergency Order #2 and Directing City Staff to Enforce
Ordinances Against Encampments in the City Parks and to Investigate Other
Temporary Housing Options for the Unsheltered Homeless Population
RETURN TO LEAD WITH RECOMMENDATION TO APPROVE TO THE COMMON
COUNCIL EXECUTIVE COMMITTEE
- 28 **ADJOURNMENT**