



# 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?*

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Wednesday, November 4, 2020

6:30 PM

Virtual

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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: 975 0549 3559
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 ntawv, cov ntaub ntawv 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.

### 1 CALL TO ORDER / ROLL CALL

### 2 APPROVAL OF MINUTES

October 14, 2020: <http://madison.legistar.com/Calendar.aspx>

- 3      [62799](#)      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      [62866](#)      November 2020 Superintendent's Report  
RECOMMEND ACCEPTANCE OF REPORT

- 8      [62750](#)      Report of the Minutes of the August 26, 2020 Parks Long Range Subcommittee and September 15, 2020 Obrich Botanical Society.  
RECOMMEND ACCEPTANCE OF THE MINUTES

**OLD BUSINESS**

- 9      [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

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\*    [62608](#)      Authorizing the execution of an Electric Transmission Line Easement by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line in Highland Manor Park, located at 10 Manor Drive. (14th AD)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 12\*     [62624](#)     Authorizing the execution of a Permanent Limited Easement for Sanitary Sewer Purposes, together with a Temporary Limited Easement for Sanitary Sewer Construction by the City of Madison to Madison Municipal Sewerage District, granting easement rights over portions of Indian Hills Park, located at 5001 Flambeau Road and 801 Merrill Springs Road. (19th AD)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 13     [60200](#)     Proposed Dog Free Locations in the Madison Park System and Dogs in Parks Update  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 14     [61885](#)     Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15     [62798](#)     2021 Board of Park Commissioners Proposed Meeting Schedule

RECOMMEND APPROVAL

16     **ADJOURNMENT**