



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, February 10, 2021

6:30 PM

Via Virtual Meeting

**Joint Meeting with Madison Public Library Board at 6:30 pm
Immediately following the joint meeting the Board of Park Commissioners
will continue meeting to take up the remaining agenda items**

Note: Possible Quorum of the Madison Public Library Board May Be Present

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: 919 3942 9448

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.

1 CALL TO ORDER / ROLL CALL FOR JOINT MEETING WITH LIBRARY BOARD

- 2 [64029](#) Public Comment, Board of Park Commissioners/Madison Public Library Board, February 10th @ 6:30 PM
(3 minute speaking limit for items not on the Agenda)

- 3 [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS

END OF JOINT MEETING WITH LIBRARY BOARD

Board of Park Commissioners will continue with the rest of their regular agenda.

- 4 [64036](#) Approval of the Minutes of the January 13, 2021 Board of Park Commissioners meeting.

5 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 6 [64117](#) Public Comment, Board of Park Commissioners, February 10th (immediately following joint meeting with Madison Public Library Board)
(3 minute speaking limit for items not on the Agenda)

REPORTS

- 7 President of the Park Commission

- 8 Superintendent of Parks

- 9 [64020](#) February 2021 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 10 [63951](#) Report of the Minutes of the January 11, 2021 Facilities, Programs and Fees Subcommittee; October 8, 2020 Golf Subcommittee; and December 15, 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 [64063](#) Request from the City Engineering Division and Wisconsin State Department of Transportation (WisDOT) to dedicate approximately 2.8 acres of fee acquisition and 27.5 acres of temporary limited easement for grading purposes at Yahara Hills Golf Course to improve USH 12 access from and to County Trunk Highway AB (CTH AB) and Millpond Road.

RECOMMEND APPROVAL

- 13 [63237](#) Request from City Engineering to Install Stormwater Utility Infrastructure at Monona Golf Course as a part of the Dean Ave. Reconstruction project.

RECOMMEND APPROVAL

- 14 [64044](#) Olin Park Facility Renovation - Former Wisconsin Medical Society Building Update

INFORMATIONAL

- 15 [64072](#) Glenway Park and Golf Course Project Update

INFORMATIONAL

16 **ADJOURNMENT**