



# 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, May 12, 2021

6:30 PM

Via Virtual Meeting

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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: 915 1887 0097
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 [65322](#) Approval of the Minutes of the April 10, 2021 Board of Park Commissioners meeting.

- 3 [65325](#) 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 [65331](#) May 2021 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [65341](#) Report of the Minutes of the March 16, 2021 Olbrich Botanical Society.

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 [65342](#) Lake Monona Waterfront Update

INFORMATIONAL

11 [65343](#) 2021 Aquatics Program Update

INFORMATIONAL

12 [65344](#) Vilas Park Drive - Intermediate Traffic Management Plan

RECOMMEND APPROVAL

13 [65094](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2021-2022.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 14     [65185](#)     Authorizing the execution of a 15-year lease agreement between the City of Madison and Madison Metropolitan School District (“MMSD”) for a portion of the City’s the property located at 330 and 342 East Lakeside Street for the operation of the Madison School & Community Recreation (“MSCR”) program, including their administrative offices and corresponding public recreational programming.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15     [65265](#)     Authorizing the City to execute an agreement with Madison Mavericks LLC for use of Warner Park Community Recreation Center for the team’s home games, practices and programs, and to provide mentoring and physical enrichment opportunities for youth through the Kids Need Opportunities at Warner program.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 16     [65410](#)     Monthly Report of Events Administratively Approved by Staff  
INFORMATION
- 17     **ADJOURNMENT**