



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, June 9, 2021

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: 964 4445 6695
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.

1 CALL TO ORDER / ROLL CALL

2 [65729](#) Approval of the Minutes of the May 12, 2021 Board of Park Commissioners meeting.

3 [64911](#) 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 [65797](#) June 2021 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [65767](#) Report of the Minutes of the March 17 and May 19, 2021 Parks Long Range Planning Subcommittee; April 19, 2021 Facilities, Programs and Fees Subcommittee; May 11, 2021 Habitat Stewardship Subcommittee; and April 20, 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 [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban Alcohol at Allied Park
DISCUSSION AND POSSIBLE RECOMMENDATION

11 [65766](#) Request by Sessions at McPike Park Board to extend Sessions at McPike Park event activities, including amplification and beer sales, to 11 PM, August 6, 7 and 11, 2021 at McPike Park.
DISCUSSION AND POSSIBLE RECOMMENDATION

- 12 [65741](#) Request by Madison Opera to extend amplification for Opera in the Park, to 11 PM, July 24 (25, rain date), 2021 at Garner Park.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 13 [65798](#) Authorizing the establishment of Carts in Parks, a food vending pilot program in Madison Parks for the summer and fall of 2021, to aid City Licensed food carts' economic recovery from the COVID-19 pandemic.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 14 [65410](#) Monthly Report of Events Administratively Approved by Staff
INFORMATIONAL
- 15 [65316](#) SUBSTITUTE: Updating TPE criteria and permitting the continued use of Reindahl Park until a suitable alternative site is established. ~~Prohibiting the eviction of temporary encampments in Reindahl Park.~~
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16 [65659](#) Authorizing the City's acceptance of ownership from the Nakoma League of the existing Nakoma neighborhood sign and decorative landscape garden located within Nakoma Park near the Nakoma Road and Cherokee Drive intersection. (10th AD)
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PUBLIC WORKS
- 17 [65817](#) Authorizing a Memorandum Of Understanding between the City of Madison Parks Division and the Madison Skatepark Fund pertaining to the construction and maintenance of an All-Wheel Spot at Warner Park located at 2930 North Sherman Avenue and at Elvehjem Park located at 1202 Painted Post Drive.
RECOMMEND APPROVAL
- 18 **ADJOURNMENT**