



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, September 22, 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: 937 9344 1094
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 ntwav, cov ntaub ntwav 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 [67416](#) Approval of the Minutes of the August 11, 2021 Board of Park Commissioners meeting.

3 [67418](#) Public Comment

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 [67421](#) September 2021 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

8 [67455](#) Report of the Minutes of the August 17, 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.

10 [67458](#) Madison Bicycle Adventure Trail Feasibility Study and Concept Plan

RECOMMEND ACCEPTANCE OF THE REPORT

11* [67056](#) Authorizing the acceptance of ownership from the Ridgewood Neighborhood Association of a "Little Free Library" located in Glacier Hill Park at 1018 Glacier Hill Drive. (17th AD)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12 [67068](#) Surplus Designation for 837 Hughes Place

RECOMMEND DECLARATION OF 837 HUGHES PLACE AS SURPLUS PROPERTY TO THE PARKS DIVISION PER MGO 8.075

13* [67093](#) Authorizing the City's acceptance of ownership from the Walnut Grove Homes Association of the existing Walnut Grove neighborhood sign and decorative landscape garden located within Walnut Grove Park near the N. Westfield Road and Southwick Circle intersection. (9th AD)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 14 [67488](#) Authorizing the Park Superintendent to Approve Certain Park Event Permits Temporarily Due to Ongoing COVID Restrictions That Will Allow Events and Encourage Use of Park Spaces for Economic Recovery
RECOMMEND APPROVAL
- 15* [66787](#) Authorizing the acceptance of ownership from Summit Woods Neighborhood Association of an informational kiosk, two benches, perennial flower garden and decorative landscaping located in Mohican Pass Triangle Park at 1001 Mohican Pass. (10th A.D.)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 16 [65740](#) Creating Subdivision 8.24(1)(jj) of the Madison General Ordinances to Ban Alcohol at Reindahl Park.
RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. This item is included on the September agenda to address a process error of not having a recorded vote on the item at the August meeting.
- 17 ADJOURNMENT