



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, February 9, 2022

6:30 PM

Virtual

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: 927 1841 0185

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations please contact the Parks Division at 608-266-4711.

1 **CALL TO ORDER / ROLL CALL**

2 [69708](#) Approval of the Minutes of the January 12, 2022 Board of Park Commissioners meeting.

- 3 [69707](#) 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 Parks Commission**

6 **Superintendent of Parks**

- 7 [69711](#) February 2022 Superintendent Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [69703](#) Minutes of the January 24, 2022 Facilities, Programs and Fees Subcommittee; November 23, 2021 Habitat Stewardship Subcommittee; January 27, 2022 Golf Subcommittee; January 19, 2022 Parks Long Range Planning Subcommittee; January 27, 2022 Warner Park Community Center Advisory Subcommittee; and December 21, 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 [69397](#) Fee Modification Report for 2021
INFORMATIONAL
- 11 [69410](#) Monthly Report of Events Administratively Approved by Staff
INFORMATIONAL
- 12 [69489](#) Authorizing the amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)
RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 13 **69664** Park Commission President Resident Appointment to the Golf Subcommittee of the Board of Park Commissioners.
RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
- 14 **69413** Glenway Golf Park Programming Plan
DISCUSSION AND POSSIBLE RECOMMENDATION
- 15 **69412** 2022 Proposed Glenway Golf Fees
RECOMMEND APPROVAL FROM FACILITIES PROGRAMS AND FEES SUBCOMMITTEE ON JANUARY 24, 2022 and GOLF SUBCOMMITTEE ON JANUARY 27, 2022
- 16 **69744** Request by Parks Superintendent Eric Knepp to Rename Glenway Golf Course to Glenway Golf Park
RECOMMEND APPROVAL

ADJOURNMENT