



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, March 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: 949 8934 1567
- 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, contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 [69919](#) Approval of the Minutes of the February 9, 2022 Board of Park Commissioners meeting.

3 [69922](#) 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 [70210](#) Park Commission President Member and Resident Appointments to the Subcommittees of the Board of Park Commissioners.
RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC ITEMS

7 Superintendent of Parks

8 [70285](#) March 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

9 [70301](#) Approval of the Minutes of the February 21, 2022 Facilities, Programs and Fees Subcommittee; February 24, 2022 Golf Subcommittee; and January 18, 2022 Olbrich Botanical Society Meeting.
RECOMMEND ACCEPTANCE OF THE MINUTES

10 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.

11 [70358](#) Big Top Events Informational Reports Regarding the 2022 Breese Stevens Field Fan Access Plan, Annual Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan.
RECOMMEND ACCEPTANCE OF THE REPORTS

- 12 [70349](#) Request from Big Top Events for Festival Foods Lights the Isthmus Pyrotechnic Display at Breese Stevens Field on July 2, 2022
RECOMMEND APPROVAL
- 13 [70359](#) Request by Vern Stenman, Big Top Promotions, for capital improvements at Breese Stevens Field
RECOMMEND APPROVAL
- 14 [70343](#) Madison Mallards Informational Reports Regarding the 2022 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan at Warner Park
RECOMMEND ACCEPTANCE OF THE REPORTS
- 15 [70342](#) Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2022 Mallards Baseball season, at Warner Park
RECOMMEND APPROVAL
- 16 [70357](#) The Biergarten at Olbrich Park Annual Update
INFORMATIONAL
- 17 [69819](#) Authorizing the City's acceptance of ownership from the Wisconsin Cooperative Housing Association of a "Little Free Seed Library" located in Owen Park at 6021 Old Sauk Road. (19th AD)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18 [70286](#) Board of Park Commissioners World Migratory Bird Day 2022 Proclamation
RECOMMEND APPROVAL
- 19 [70370](#) Board of Park Commissioners Earth Day 2022 Proclamation
RECOMMEND APPROVAL
- 20 [70109](#) Authorizing the execution of a Lease with Cellco Partnership d/b/a Verizon Wireless, for premises at McPike Park located at 1130 E. Wilson Street. (6th AD)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 21 [70226](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2022-2026.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 22 [69413](#) Glenway Golf Park Programming Plan

RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE ON FEBRUARY 21, 2022 AND GOLF SUBCOMMITTEE ON FEBRUARY 24, 2022.

- 23 [69991](#) Request from Olbrich Botanical Gardens to Permanently Increase Bolz Conservatory Fees

RECOMMEND APPROVAL FROM THE THE FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE ON FEBRUARY 21, 2022
- 24 [70298](#) Request from Olbrich Botanical Gardens for various hour changes for the spring/summer season, maintenance closures, and events.

RECOMMEND APPROVAL
- 25 [69974](#) SUBSTITUTE - Permanently Amending the Authority of the Park Superintendent and the Facilities, Programs and Fees Subcommittee to Approve Certain Park Event Permits

RECOMMEND APPROVAL WITH CHANGES FROM FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE ON FEBRUARY 21, 2022
- 26 **ADJOURNMENT**