



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, June 8, 2022

6:30 PM

Virtual

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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](mailto: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: 972 1766 4424
- 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.

NOTE: Please contact the Parks Division at 608-266-4711.

**1 ROLL CALL**

2 [71846](#) Approval of the Minutes of the May 11, 2022 Board of Park Commissioners Meeting.

3 [71850](#) 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 [71857](#) June 2022 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

8 [71868](#) Report of the Minutes of the April 19, 2022 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 [71895](#) Authorizing a Memorandum of Understanding between the City of Madison Parks Division and Brentwood Park Volunteer Group pertaining to the construction and maintenance of Dirt Pump Track at Brentwood Park.  
RECOMMEND APPROVAL

11 [71804](#) Authorizing the City to execute Quit Claim Deeds Relating to the 1981 sale of the houses located on park land at 1 and 2 Thorstrand Road in Marshall Park (19th AD).  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 12     [71889](#)     Lake Monona Waterfront Project Update  
INFORMATIONAL
- 13     [71894](#)     Warner Park Community Recreation Center Expansion Project Update  
INFORMATIONAL
- 14     [71833](#)     Authorizing the Parks Superintendent to Enter into Boat Launch Use  
Agreements With Construction Companies to Use Designated Boat Launches  
for Private Purposes  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 15     [71890](#)     Confirming the Board of Park Commissioners meeting format for July and  
August 2022 and determining meeting format for September 2022.  
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16     **ADJOURNMENT**