



# 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 7, 2022

6:30 PM

Olbrich Botanical Gardens  
3330 Atwood Ave

---

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 CALL TO ORDER / ROLL CALL

2 [73530](#) Approval of the Minutes of the August 10, 2022 Board of Park Commissioners meeting.

3 [73534](#) 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.

5 [73539](#) Election of the Board of Park Commissioners President

6 [73541](#) Election of the Board of Park Commissioners Vice President

**REPORTS****7 President of the Park Commission**

- 8 [73381](#) Park Commission President Resident Appointment to the Facilities Programs & Fees and Warner Park Community Recreation Center Advisory 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

**9 Superintendent of Parks**

- 10 [73547](#) September 2022 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT
- 11 [73543](#) Report of the Minutes of the May 17 and August 16, 2022 Habitat Stewardship Subcommittee and June 22, 2022 Parks Long Range Planning Subcommittee.  
RECOMMEND ACCEPTANCE OF THE MINUTES

**12 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.

- 13 [73343](#) Authorizing a Memorandum of Understanding between The City of Madison Parks Division and Madison Parks Foundation for the Installation and Maintenance of A Dog Memorial at Quann Dog Park.  
RECOMMEND APPROVAL
- 14 [73496](#) Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition.  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 15 [71091](#) Golf Code of Conduct - Behavior Policy  
RECOMMEND APPROVAL FROM THE GOLF SUBCOMMITTEE ON JUNE 9, 2022

16     [73540](#)           Discussion on Board of Park Commissioners Subcommittees Future Structure  
                          DISCUSSION AND POSSIBLE RECOMMENDATION

17     **ADJOURNMENT**