



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, October 12, 2022

6:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

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 or pacommission@cityofmadison.com.

1 CALL TO ORDER / ROLL CALL

2 [73911](#) Approval of the Minutes of the September 7, 2022 Board of Park Commissioners meeting.

3 [73910](#) 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 [73905](#) October 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [73902](#) Report of the Minutes of the July, 11, August 15, and October 3, 2022 Facilities, Programs and Fees Subcommittee; September 15, 2022 Golf Subcommittee; and the July 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 [73968](#) 2023-2024 Proposed Olbrich Fees
- RECOMMEND APPROVAL WITH THE CHANGE THAT 2023 FEES GO INTO EFFECT ON DECEMBER 3, 2022 FROM FACILITIES, PROGRAMS AND FEES FROM OCTOBER 3, 2022
- *11 [73969](#) 2023 Proposed Shelter Fees
- RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM OCTOBER 3, 2022
- *12 [73970](#) 2023 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permit.
- RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM OCTOBER 3, 2022
- *13 [73972](#) 2023 Proposed Athletic Field Fees
- RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM OCTOBER 3, 2022
- *14 [73971](#) 2023 Proposed Forest Hill Cemetery Fees
- RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM OCTOBER 3, 2022
- *15 [73624](#) 2023 Proposed Golf Fees
- RECOMMEND APPROVAL FROM THE SEPTEMBER 15, 2022 GOLF SUBCOMMITTEE & OCTOBER 3, 2022 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- *16 [73973](#) 2023 Proposed WPCRC Fees
- RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM OCTOBER 3, 2022

- *17 [73974](#) 2023 Proposed Special Event Fees
RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM
OCTOBER 3, 2022
- *18 [73975](#) 2023 Proposed Recreation Services Fees
RECOMMEND APPROVAL FROM FACILITIES, PROGRAMS AND FEES FROM
OCTOBER 3, 2022
- 19 [74139](#) Request from Olbrich Botanical Society to close Olbrich Botanical Gardens to
the public in 2022 on October 17, 18, & 31, and November 1, 9, & 10 from
10am-4pm for maintenance; and in 2023 on January 24-27 & March 1-3 for
Orchid Escape Set-Up and Take-Down; March 6-17 for Pruning; July 10-11 for
Blooming Butterflies Set-Up; July 13 for Member Only Day; and June 16-17 at
2pm for Summer Breeze.
RECOMMEND APPROVAL
- 20 [71091](#) Golf Code of Conduct - Behavior Policy
RECOMMEND APPROVAL FROM THE GOLF SUBCOMMITTEE ON JUNE 9, 2022
- 21 [74092](#) Discussion of Potential Land Swap at Cherokee Marsh - North Unit
INFORMATIONAL
- 22 [73901](#) Biergarten Annual Update and Improvement Request
RECOMMEND APPROVAL
- 23 [74093](#) Informational Update on Dogs in Parks Designation Process
INFORMATIONAL
- 24 [74045](#) Amending Resolution 22-00139 Authorizing the first 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 THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE
- 25 [74161](#) Updating and Confirming the Board of Park Commissioners meeting locations
for November and December 2022
DISCUSSION AND POSSIBLE RECOMMENDATION
- 26 **ADJOURNMENT**