



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, December 14, 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: 945 9258 9015
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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

Written comments can be submitted to: PACommission@cityofmadison.com

1 **CALL TO ORDER / ROLL CALL**

2 [74951](#) Approval of the Minutes of the November 9, 2022 Board of Park
Commissioners Meeting

3 [74956](#) 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 [74959](#) December 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

8 [74960](#) Report of the Minutes of the October 25, 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 [74949](#) Request from University of Wisconsin to allow the Urban Canid Project to
continue for a ninth year and the installation of a wildlife camera along the
bikepath in Reindahl Park for an eighth year.
RECOMMEND APPROVAL

- 11 [74962](#) Request from Central Cross Country Skiing for the use of Highland Manor Park shelter for the Veterans Air Rifle Shoot, a training series for members of the Paralyzed Veterans of America. The request is to use the shelter from 9:30am-12:30pm, two days a month starting on January 11, 2023. Additional dates TBD.

RECOMMEND APPROVAL
- 12 [74682](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL
- 13 [74912](#) Authorizing the City of Madison Planning Division to prepare the Northeast Area Plan

RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 14 [75058](#) Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park for cross country skiing classes, practices, lessons and races under terms of a fee modification (2022-2025).

RECOMMEND APPROVAL
- 15 [74950](#) 2022-2023 Board of Park Commissioners Park and Golf Course Locations Designated as Part of the City's Cross Country Ski Program

RECOMMEND APPROVAL OF ELVER PARK, ODANA GOLF COURSE, AND DOOR CREEK PARK AS LOCATIONS THAT WILL BE DESIGNATED AS FEE-BASED SITES
- 16 [74948](#) Review of Parks Public Amplification Policy

DISCUSSION AND RECOMMENDATION TO REFER TO FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE
- 17 [74867](#) Amending Section 8.17(6) of the Madison General Ordinances to Create a Parks Vending Permit Exception for Certain Parks Division Sponsored Events.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 18 [74887](#) Repealing and recreating Section 8.18 and amending Section 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to establish a uniform parking policy for all City parks, and to update the bond schedule and enforcement authority accordingly.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 19 [73964](#) Review of Parks Division's 2023 Capital and Operating Budgets

INFORMATIONAL

- 20 [72218](#) Adoption of official names for Acer Park, Acacia Ridge Park and Birchwood South Park

RECOMMEND APPROVAL FROM THE NOVEMBER 16, 2022 PARKS LONG RANGE PLANNING SUBCOMMITTEE MEETING.
- 21 [74947](#) Annual Statement of Interest Due

INFORMATIONAL
- 22 **ADJOURNMENT**