



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, May 11, 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 8265 1542
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 CALL TO ORDER / ROLL CALL

- 2 [71294](#) Approval of the Minutes of the April 13, 2022 Board of Park Commissioners meeting.

- 3 [71293](#) 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 [71295](#) May 2022 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [71296](#) Report of the Minutes of the April 18, 2022 Facilities, Programs and Fees Subcommittee; April 28, 2022 Golf Subcommittee; February 8, 2022 Habitat Stewardship Subcommittee; March 16, 2022 Parks Long Range Planning Subcommittee; and March 15, 2022 OBS.
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 [71353](#) Discussion on the default format for 2022 Board of Park Commissioners Meeting
DISCUSSION AND POSSIBLE RECOMMENDATION

- 11 [71319](#) Board of Park Commissioners Proclaiming Commitment to Supporting Pollinator Health
RECOMMEND APPROVAL

- 12 [71316](#) Request for a temporary science exhibit, a series of signs, to be placed at Olbrich Park along Atwood Avenue in July and August.
RECOMMEND APPROVAL
- 13 [70955](#) Request by Sessions at McPike Park Board to extend Madison Park hours for the Sessions at McPike Park, event activities, including amplification and beer sales, to 11 PM, August 12 & 13, 2022 at McPike Park.
RECOMMEND APPROVAL
- 14 [70992](#) Request by Wil-Mar Neighborhood Center to extend Madison Park hours at McPike Park for La Fete de Marquette event activities, including amplification and beer sales, to 11:00 PM, July 15 & 16, 2022 at McPike Park.
RECOMMEND APPROVAL
- 15 [70997](#) Request from All Community Events for the use of Elver Park for the Jack O'lantern World event from September 19 - November 14, 2022. The setup will be contained to the 4 softball diamonds.
DISCUSSION AND POSSIBLE RECOMMENDATION
- 16 [71314](#) Request by Madison Opera to extend amplification for Opera in the Park, to 11 PM, July 23 (24, rain date), 2022 at Garner Park.
RECOMMEND APPROVAL
- 17 [71094](#) Accepting final report and proposed solutions of West Wingra Watershed Report
RECOMMEND APPROVAL
- 18 [71147](#) Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION
- 19 [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.
RECOMMEND APPROVAL
- 20 **ADJOURNMENT**