



# **Board of Park Commissioners**

## Subcommittee Future Structure

March 16, 2023

Informational & Possible Discussion



# Rules Governing BCC's

- ▶ MGO Chapter 33: Establishes and Regulates BCC's, including subcommittees
- ▶ Task Force on Government Structure (TFOGS)
  - ▶ Issued Final report in 2019
  - ▶ Recommendations for effective government and accountability include eliminating or combining BCCs that are redundant or have outlived their purpose.

# Subcommittee Overview

<b>Subcommittee</b>	<b>General Duties</b>	<b># Members</b>	<b>Expected Meetings/Year</b>
Golf	Advise BPC regarding Golf policies, rate structure, rules and regulations, capital improvements, user complaints, and general operations.	7	4
WPCRC Advisory	Advise BPC regarding WPCRC operations, policies and procedures, fees and user concerns, and to make program and budget recommendations.	9	6
Facilities Programs & Fees	Advise BPC regarding operation standards and policies; make program recommendations, approve new and continuing special events, develops policies; make recommendations on new user fees and charges and the annual schedule of fees and charges; and review proposed fee modifications.	7	6
Habitat Stewardship	Advise BPC regarding policies and public tree concerns and recommendations concerning the Conservation Parks. Serve as the City's Tree Board.	5	4
Long-Range Planning	Advise BPC regarding the policies of the Parks Division; input on strategic planning, level of service standards, and needs assessments.	5	4



# Areas of Redundancy

<b>Subcommittee</b>	<b>Potential Redundancy</b>
Golf	Fees & policies specific to Golf
WPCRC Advisory	Fees & Policies specific to WPCRC
Facilities Programs & Fees	Permits, Fees & Policies related to use of space, programs and facilities for entire Parks system
Habitat Stewardship	Policies and Standards related to Land Management and Urban Forest through entire Parks system
Long-Range Planning	Policies and standards related to vision/mission and strategic planning efforts that shape the overall direction of the entire Parks System



# Options Presented to Board of Park Commissioners January 11, 2023

- ▶ Option 1: Maintain status quo with minor changes
  - ▶ Review number of members of each subcommittee
  - ▶ Set clear expectations on number of required meetings.
- ▶ Option 2: Consolidate Subcommittees
  - ▶ Assign duties of Golf and WPCRC Subcommittees to the Facilities, Programs, and Fees Subcommittee.
  - ▶ Addresses the redundancy in committee duties and TFOGS recommendations.
- ▶ BPC Unanimously voted to proceed with Option #2



# Pending Ordinance Revision


- ▶ Amending Subsection 33.05(5) of the Madison General Ordinances to Eliminate the Golf Subcommittee and the Warner Park Community Recreation Center Advisory Subcommittees of the Board of Parks Commissioners (Legislative File #76448)
  - ▶ Drafted by Office of City Attorney
  - ▶ Council Introduction 3/7/2023
  - ▶ Board of Park Commissioners Recommended Approval 3/8/2023
  - ▶ Common Council anticipated Adoption 3/21/2023





# Updating BPC Rules of Procedure & Basic Policies

- ▶ Approving an Update to the Board of Park Commissioners Rules of Procedure and Basic Policies (Legislative File #76473)
  - ▶ Eliminates Golf Subcommittee & WPCRC Advisory Subcommittee
  - ▶ Consolidates duties of the subcommittees
  - ▶ Changes to Parks Contact info and meeting locations
  - ▶ Additional minor updates
- ▶ Approved by Board of Park Commissioners March 8, 2023
- ▶ Formally enacted following Council Approval of MGO Revision



# What does this mean for Golf Subcommittee?

- ▶ Following Council Enactment Golf and WPCRC Advisory Subcommittees will be eliminated
- ▶ Enactment Timeline: Likely late March
- ▶ Oversight of Golf Program:
  - ▶ Finance Committee & Common Council will continue to have Budgetary Authority over Operating & Capital Budgets
  - ▶ Board of Park Commissioners maintain authority over Golf Program
    - ▶ Staff will prepare regular Golf Program reports for BPC
  - ▶ Facilities Programs & Fees Subcommittee will advise regarding fees and programming, review public feedback





# Opportunities for Public Engagement

- ▶ Continued participation on other Boards, Committees, Commissions
- ▶ Project Based Engagement Strategies
- ▶ Formal Friends Groups
- ▶ Surveys
  
- ▶ Discussion Regarding Additional Strategies?

