



Legislation Details (With Text)

File #:	75275	Version:	1	Name:	Determining Board of Park Commissioners Subcommittees Future Structure
Type:	Communication	Status:			Approved
File created:	12/23/2022	In control:			BOARD OF PARK COMMISSIONERS
On agenda:		Final action:			1/11/2023
Enactment date:		Enactment #:			
Title:	Determining Board of Park Commissioners Subcommittees Future Structure				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. BPC Polices 07.2020 Update - Final.pdf, 2. MGO 33.05 BPC, 3. REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE.pdf, 4. BCC Overview Analysis.pdf, 5. Future Structure of BPC Subcommittees BPC Memo.pdf				

Date	Ver.	Action By	Action	Result
1/11/2023	1	BOARD OF PARK COMMISSIONERS		

Title
Determining Board of Park Commissioners Subcommittees Future Structure

Body
Madison General Ordinance Chapter 33 <
<https://library.municode.com/wi/madison/codes/code_of_ordinances?nodeId=COORMAWIVOIVCH32--45_CH33BOCOCO>> pertains to ordinances establishing and regulating City boards, commissions, and committees, including subcommittees. The Board of Park Commissioners Rules of Procedure and Basic Policies, as required by MGO Sec. 33.05(3), were updated in July 2020 (Leg File #60340). These Policies govern the operation of the Board of Park Commissioners in accordance with MGO Secs. 33.01(9)(b) and 33.05(3). As established by Ordinance and described within the Policies, the Board of Parks Commissioners currently has five subcommittees, including Golf Subcommittee, Warner Park Community Recreation Center Advisory Subcommittee, Facilities Programs & Fees Subcommittee, Habitat Stewardship Subcommittee and Long-Range Planning Subcommittee. In addition, the Board of Park Commissioners has critical relationships with two additional organizations, including Olbrich Botanical Society and Madison Parks Foundation, which are not represented by organizations.

The Task Force on Structure of City Government (TFOGS), an 11-member Task Force created by Common Council to consider issues related the powers and duties of the City’s Common Council, Mayor’s Office, and Boards, Commissions, and Committees, released its FINAL REPORT <
<<https://madison.legistar.com/View.ashx?M=F&ID=7932512&GUID=3E3B0D9B-5111-4472-8980-73D55A69FDB2>>> in 2019. As directed, TFOGS examined these issues through a specific lens: whether the City’s current government structure ensures that municipal decision-makers are representative of and accountable to all of the City’s residents, not just to those who have the time, resources, and knowledge to actively participate in the City’s current government structure. A specific recommendation of TFOGS, among others, includes: Eliminate or combine BCCs that are redundant or have outlived their purpose.

On September 7, 2022, The Board of Park Commissioners were provided an overview of the structure of

Subcommittees. Staff have prepared potential future Subcommittee structure options. Board of Park Commissioners will determine optimal future structure of the Board's Subcommittees.