



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, March 10, 2021

6:30 PM

Via Virtual Meeting

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: 939 7482 7875
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

NOTE: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

- 2 [64441](#) Approval of the Minutes of the February 10, 2021 Board of Park Commissioners meeting.

- 3 [64379](#) 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 [64440](#) March 2021 Superintendent's Report**

RECOMMEND ACCEPTANCE OF THE REPORT

8 [64382](#) Report of the Minutes of the February 15, 2021 Facilities, Programs and Fees Subcommittee; January 28 and February 22, 2021 Golf Subcommittee; and January 19, 2021 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 [64455](#) Vilas Park Master Plan

RECOMMEND APPROVAL

11 [64144](#) Park Event Ordinance Update

INFORMATIONAL

12* [64396](#) Authorizing the Parks Division to issue a Request for Proposals for the Aldo Leopold Park Bicycle Facilities Improvement project.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13* [64431](#) The Biergarten at Olbrich Park Annual Update

INFORMATIONAL

14 [64149](#) Request from All Community Events for the use of Quann Park and Olin Park on July 16, 2021 from 11:00 am - 1:00 am (July 17) for the setup, event, and take down for the Christmas in July 5k, a run/walk event.

DISCUSSION AND POSSIBLE RECOMMENDATION

- 15 [64495](#) Glenway Golf Park Master Plan
RECOMMEND APPROVAL
- 16 [64472](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation and Michael and Jocelyn Keiser for the Privately Funded Improvement of Glenway Golf Course.
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 17* [64446](#) Breese Stevens Field informational reports regarding the 2021 Fan Access Plan and Neighborhood Impact Plan.
RECOMMEND ACCEPTANCE OF THE REPORT
- 18* [64449](#) Madison Mallards informational reports regarding the 2021 Fan Access Plan, Neighborhood Impact Plan, and Responsible Alcohol Consumption Action Plan, at Warner Park
RECOMMEND ACCEPTANCE OF THE REPORT
- 19* [64453](#) Request by Vern Stenman, Madison Mallards, for fireworks and other promotions for the 2021 Mallards Baseball season, at Warner Park
RECOMMEND APPROVAL
- 20 **ADJOURNMENT**