



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, February 12, 2025

6:30 PM

VIRTUAL

The City of Madison is holding the Board of Park Commissioners meeting virtually.

- 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: 824 2379 6540
- 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.

For accommodations, please contact the Parks Division at 608-266-4711.
Written Comments can be sent to: PACommission@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2 [87009](#) Approval of the January 8, 2025 Board of Park Commissioners meeting.

Attachments: [BPC 01.08.25 Draft Minutes.pdf](#)

3 [86966](#) 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 [87010](#) February 2025 Superintendent's Report

Attachments: [February 2025 Superintendent's Report.pdf](#)

[February 2025 Customer Service Report.pdf](#)

RECOMMEND ACCEPTANCE OF THE REPORT

8 [87011](#) Report of the January 13, 2025 Facilities, Programs, and Fees Subcommittee; and December 8, 2024 and January 23, 2025 Parks Long Range Planning Subcommittee.

Attachments: [FPF 01.13.25 Draft Minutes.pdf](#)

[LRP 12.18.24 Minutes.pdf](#)

[LRP 01.23.25 Draft Minutes.pdf](#)

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* [87016](#) Accepting Report from staff regarding 2024 Fee Modifications

Attachments: [2024 Fee Modification Chart for FPF and BPC.pdf](#)

Attachments: [WPCRC Alcohol Service Agreement \(Esquire\) \(2025-2030\).pdf](#)

RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE
FINANCE COMMITTEE

19 ADJOURNMENT