

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.
- 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.
- 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 hnub 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 February 2025 Superintendent's Report

Attachments: February 2025 Superintendent's Report.pdf

February 2025 Customer Service Report.pdf

RECOMMEND ACCEPTANCE OF THE REPORT

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

		RECOMMEND ACCEPTANCE OF THE REPORT
11*	<u>87102</u>	Review of Events Administratively Approved by Staff
		Attachments: 2025 Administrative Approval events - quarterly report.pdf
		RECOMMEND ACCEPTANCE OF THE REPORT
		NEGOWINIEND AGGET TANGE OF THE NET GIVE
12*	<u>86713</u>	Approving Revised 2025 Lakeside Offices Boardroom Fees
		<u>Attachments:</u> 2025 Shelter Fees with New Proposed Lakeside Offices Boardroom Fee Revision
		RECOMMEND APPROVAL FROM THE JANUARY 13, 2025 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
13*	<u>86983</u>	Authorizing the termination of the existing Ground Lease and executing a new Ground Lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (District 6)
		Attachments: Attachment A - 9916 Ground Lease for Land 4913196.pdf
		Attachment C - 9916 2025 Ground Lease Rent Schedule.pdf
		RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
14	<u>86985</u>	Approving request from Dane County to install food scrap kiosks at Vilas and Warner Parks (District 12, District 13)
		DISCUSSION AND POSSIBLE RECOMMENDATION
15	<u>86944</u>	Request from City Engineering to construct sidewalk and path improvements in Brittingham, Olin and Law Parks as part of the North Shore Drive Path and John Nolen Drive Engineering Projects. (District 4, District 13)
		Attachments: 11860-John Nolen Dr - BPC Parks Exhibits.pdf
		15104-North Shore Dr Path -BPC Parks Exhibit.pdf
		RECOMMEND APPROVAL
16	86984	Informational Report on Policies Regarding Alcohol in Madison Parks (Citywide)
		Attachments: Alcohol Policies in City of Madison Parks Presentation.pdf
		INFORMATIONAL
17	<u>86965</u>	Accepting Report from Staff regarding Projects and Programs Supported by the Madison Parks Foundation (Citywide)
		<u>Attachments:</u> 2024 Projects and Programs Completed in Partnership with the Madison Parks
		RECOMMEND ACCEPTANCE OF THE REPORT
18*	<u>87040</u>	Authorizing the Mayor and the City Clerk to enter into a contract with Spaulding Restaurant Enterprises Inc d/b/a Kavanaugh's Esquire Club for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025, through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)

Attachments: WPCRC Alcohol Service Agreement (Esquire) (2025-2030).pdf

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

19 ADJOURNMENT