

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?	
Wednesdav. Mav 14. 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.

 Listen to Meeting: Call via phone to the Board of Park Commissioners meeting: (877) 853-5257 (Toll Free) Webinar ID: 830 4420 6239

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 <u>88085</u> Approval of the Minutes of the April 9, 2025 Board of Park Commissioners meeting.

Attachments: BPC 04.09.25 Draft Minutes.pdf

3 87987 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.

5 President of the Park Commission

6 Superintendent of Parks

 7
 88087
 May 2025 Superintendent's Report

 Attachments:
 May 2025 Superintendent's Report.pdf

 May 2025 Operations Report.pdf

RECOMMEND ACCEPTANCE OF THE REPORT

8 88088 Report of the April 21, 2025 Parks Long Range Planning Subcommittee Minutes. Attachments: LRP 04.21.25 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*
 87988
 Board of Park Commissioners proclaiming May 17, 2025 as Kids to Parks Day in the city of Madison

 RECOMMEND APPROVAL
- 11*
 88284
 Board of Park Commissioners proclaiming June 1, 2025 as Nature Everywhere Day in Madison

 RECOMMEND APPROVAL
- 1287830Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway
Use Agreement with the Steve Stricker American Family Insurance Foundation
for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit
during the American Family Insurance Championship. (District 18)

 Attachments:
 Cherokee Marsh North-Parking Agreement (AmFam) (2025) (Updated).pdf

 041425-041525
 CC public comments.pdf

 File 87830 -- FC Public Comment 04.28.25.pdf

 RegistrantsReport_FC_04.28.25.pdf

 Cherokee Marsh Lot use Agreement - Public Comment BPC.pdf

 File 87830 -- Addtl FC Public Comment.pdf

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

13	<u>88156</u>	Approving request from Peter Taglia to use a portion of Brittingham Park for a house moving operation.	
		Attachments: Brittingham House move route.pdf	
		RECOMMEND APPROVAL	
14	<u>88148</u>	Authorizing the Mayor and Clerk to enter into an Amended View Preservation Easement for Merrill Springs Park (District 19)	
		Attachments: Merrill Springs View Preservation Easement Amendment (Final).pdf	
		050525 CC public comments.pdf	
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
15	<u>88244</u>	Approving Request from WI Clearwater Collective to Install Biohaven Floating Island in Tenney Lagoon as a Pilot Study to Improve Water Quality beginning in June 2025 through October 2025. (District 6) Attachments: Floating Islands Info.pdf	
		RECOMMEND APPROVAL FROM THE 5/13/25 HABITAT STEWARDSHIP SUBCOMMITTEE MEETING	
16	<u>88237</u>	Request from Madison Ultimate Frisbee Association (MUFA) to install trail camera at North Star Park for the purpose of monitoring property damage to their portable toilet facility (District 3)	
		Attachments: MUFA Letter - Trail Cam .pdf	
		RECOMMEND APPROVAL	
17	<u>88157</u>	Approving a Temporary Alcohol Ban at Elver Park on July 5, 2025 and July 6, 2025. (District 20)	
		RECOMMEND APPROVAL	
18	<u>88271</u>	Approving the implementation of a Pilot Tee Time Reservation Protocol and New Cancellation Fee for the Madison Golf program's 2025 golf season	
		Attachments: Final Golf Cancellation Policy.pdf	
		RECOMMEND APPROVAL	
19	<u>88216</u>	Request from City Engineering for the proposed relocation of the existing fishing pier at Law Park due to the reconstruction of John Nolen Drive.	
		Attachments: JND LawPark-PierRelocation (5.14)BPC Exhibit.pdf	
		Law Park Pier relocation Public Submittals.pdf	
		RECOMMEND APPROVAL	
20	<u>88163</u>	Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation	

and maintenance of public water main facilities within a portion of Yahara Hills Park (West) located at 3901 Savannah Road. (District 16)

<u>Attachments:</u> MOU with MWU (Water Main Installation and Maintenance) (Yahara Hills Park-V Exhibit A - Water Project Overview.pdf Exhibit B - Water Staging Plan.pdf

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21 88140 Approving an Interagency Memorandum of Understanding between the City of Madison Water Utility and the City of Madison Parks Division for the installation and maintenance of public water main facilities within a portion of Elver Park located at 7250 Mid Town Road (District 20).

 Attachments:
 MOU with MWU (Water Main Installation and Maintenance) (Elver Park) (DEV L

 EXHIBIT A - MID TOWN RD.pdf

 Mid Town Hydraulic Improvements Location Map.pdf

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 22
 88238
 Approving Request from City Planning Division to Conduct Southeast Area Plan

 Placemaking Activity in Hiestand Park
 <u>Attachments:</u> Hiestand Neighborhood Placemaking Pavement.pdf

 RECOMMEND APPROVAL
- 23*88246Approving request from Strand Associates to remove vegetation from drainage
swale in Bowman Field adjacent to Strand property and renovate the area to
increase drainage and establish native plantings. (District 14)

Attachments: 2025.04.29 Plaenert Tree Clearing.pdf

RECOMMEND APPROVAL FROM THE 5/13/25 HABITAT STEWARDSHIP SUBCOMMITTEE MEETING

24 ADJOURNMENT