



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, July 9, 2025

6:30 PM

330 E. Lakeside St

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 [88921](#) Approval of the Minutes of the June 11, 2025 Board of Park Commissioners meeting.

3 [88926](#) 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 [88920](#) Park Commission President will make Recommendations of Park Commission Members to related organizations not represented by subcommittees
RECOMMEND APPROVAL

7 Superintendent of Parks

8 [88944](#) July 2025 Superintendent's Report

RECOMMEND ACCEPTANCE OF THE REPORT

9 [88938](#) Report of the May 21 and June 4, 2025 Parks Long Range Planning Subcommittee Minutes

RECOMMEND ACCEPTANCE OF THE MINUTES

10 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.

11 [88945](#) Approving request for volunteers to conduct ground penetrating radar at Hartmeyer-Roth Park. (District 12)

RECOMMEND APPROVAL

12 [88832](#) Authorizing the Mayor and the City Clerk to execute an agreement with the Madison LakeWay Partners, Inc. as the non-profit charitable partner to support the redevelopment of the Madison LakeWay and transfer \$25,000 from the Olin Trust Fund to the Parks Division's operating budget in order to make payment to the Partners. (District 4, District 6, District 13, and District 14)

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

13 [88846](#) Creating Subdivision 8.35(3)(f) of the Madison General Ordinances to allow for construction and change in the legal status of certain lands associated with the Madison LakeWay Project.

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14 [88828](#) Approving Request by Run Madtown for an amplification permit to extend to 10:30 PM and to extend park hours for Let's Glow 5k event activities, to 11:00 PM, Saturday, August 23, 2025, at Warner Park.

RECOMMEND APPROVAL

- 15 [88961](#) Approving Goodman Pool rule changes and affirming the authority of the Parks Superintendent to change general rules at the Goodman Pool as needed.
RECOMMEND APPROVAL
- 16 [88845](#) Approving the report on the implementation of the Policy on Private Art and Expressive Displays in Parks (Citywide)
RECOMMEND APPROVAL
- 17 [88915](#) Informational Presentation from City Engineering Regarding Potential Impact of a Warner Park and Cherokee Marsh Watershed Study Conceptual Solutions on Park Owned Land
INFORMATIONAL
- 18 **ADJOURNMENT**