



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, December 10, 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: 837 4722 0037

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 [91008](#) Approval of the Minutes of the November 5, 2025 Board of Park Commissioners meeting.

- 3 [91013](#) 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 [91025](#) December 2025 Superintendent's Report
RECOMMEND ACCEPTANCE OF THE REPORT

- 8 [91030](#) Report of the Minutes of the November 18, 2025 Habitat Stewardship Subcommittee and November 19, 2025 Parks Long Range Planning Subcommittee.
RECOMMEND ACCEPTANCE OF THE REPORT

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 [90960](#) Authorizing the City to execute an agreement with Madison Nordic Ski Club, Inc. to use the City's and its own snow equipment to groom the City's cross-country skiing trails, to store its equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park through 2032. (District 20)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 11 [90966](#) Authorizing the Community Development Division to enter into an agreement with the Traffic Engineering Division, and to use up to \$125,000 in federal Community Development Block Grant (CDBG) funds, to implement a neighborhood improvement project identified in the Northeast Area Plan (District 3, District 12, District 17, District 18).
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE

- 12 [91092](#) Approving the construction of a bike path in Zook Park to connect Pontiac Trail to the Southwest Commuter Path
RECOMMEND APPROVAL
- 13 [90970](#) Authorizing the execution of a Second Amendment to Lease for the property at 354 E. Lakeside Street. (District 13)
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 14 [91093](#) Adopting the Midtown Commons Park Master Plan
RECOMMEND ADOPTION
- 15 [91024](#) Informational Presentation of the 2025 Summary Report on the Biergarten at Olbrich Park
INFORMATIONAL
- 16 [91001](#) Informational Presentation of the Woods Farm Park and Canter Park Development Plans.
INFORMATIONAL
- 17 [91000](#) Informational Presentation on Newville (Kenneth) Park Development Plan
INFORMATIONAL
- 18 [90925](#) Planning Division Staff Update on the Southeast Area Plan (Legistar 88389)
INFORMATIONAL
- 19 [90828](#) Planning Division Staff Update on the Southwest Area Plan (Legistar 88388)
INFORMATIONAL
- 20 [90931](#) Informational Update on the Warner Park Community Recreation Center Expansion Program Planning
INFORMATIONAL
- 21 [90930](#) Informational Update on the Parks Equity Action Plan
INFORMATIONAL
- 22 [91067](#) Reminder for Park Commissioners to file their 2026 Statement of Interest forms by January 6, 2026.
INFORMATIONAL
- 23 **Adjournment**