



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Wednesday, September 9, 2026

6:30 PM

Virtual

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The City of Madison is holding the Board of Park Commissioners meeting in virtual format.

**Written Comments:** You can send comments on agenda items to [PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

**Register for Public Comment:**

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

**Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

**Listen by Phone:** (877) 853-5257 (Toll Free) Webinar ID: 890 7613 2540

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4744  
[PACommission@cityofmadison.com](mailto:PACommission@cityofmadison.com)

**1 Call to Order/Roll Call**

- 2**     [94582](#)     Approval of the Minutes of the August 12, 2026 Board of Park Commissioners meeting.

- 3**     [94581](#)     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**     [94644](#)     Approving Park Commission Resident Appointment to the Long Range Planning Subcommittee of the Board of Park Commissioners

**7 Superintendent of Parks**

- 8**     [94588](#)     September 2026 Superintendent's Report  
RECOMMEND ACCEPTANCE OF THE REPORT

- 9**     [94596](#)     Accepting the Reports of the August 17, 2026 Facilities, Programs and Fees Subcommittee and the August 18, 2026 Habitat Stewardship Subcommittee Minutes.  
RECOMMEND ACCEPTANCE OF THE REPORTS

**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**     [94403](#)     Approving Request from City of Madison Engineering to Install and Maintain Outdoor Warning Sirens in Door Creek and North Star Parks, and to Relocate Existing Siren from within Brittingham Park (District 3, District 13, District 16)  
RECOMMEND APPROVAL

- 12     [94560](#)     Authorizing the City's acceptance of a Permanent Limited Easement for Public Pedestrian Trail Purposes from the Mary Ann McKenzie Legacy Trust over and across a portion of the property located at 3105 Woods Road in the Town of Verona, Wisconsin to extend the Ice Age National Scenic Trail.  
RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- 13     [94392](#)     Authorizing the Parks Division to submit, and if awarded, amend the Parks Division's Capital Budget and accept a grant of up to \$2,300,000 from the Outdoor Recreation Legacy Partnership program for the implementation of the James Madison Park Master Plan. (District 2 and District 6)  
RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE FINANCE COMMITTEE
- 14     [94535](#)     Adoption of Southeast Area Park Development Plans (District 3, District 15, District 16)  
RECOMMEND APPROVAL
- 15     [94320](#)     Approving the 2027 Athletic Reservations Fee Structure (Citywide)  
RECOMMEND APPROVAL FROM THE AUGUST 17, 2026 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 16     [94324](#)     Approving the 2027 Recreation Services Fee Structure (Citywide)  
RECOMMEND APPROVAL FROM THE AUGUST 17, 2026 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 17     [94325](#)     Approving the 2027 Shelter Reservations Fee Structure (Citywide)  
RECOMMEND APPROVAL FROM THE AUGUST 17, 2026 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 18     [94327](#)     Approving the 2027 Watercraft, Mooring, and Permits Fee Structures (Citywide)  
RECOMMEND APPROVAL FROM THE AUGUST 17, 2026 FACILITIES, PROGRAMS AND FEES SUBCOMMITTEE MEETING
- 19     [94638](#)     Informational Presentation from Big Top Events regarding Proposed Capital Investments and Use Agreement changes at Breese Stevens Field  
INFORMATIONAL
- 20     [94615](#)     Informational Presentation of The Parks Division's 2027 Executive Capital Budget  
INFORMATIONAL
- 21     [94606](#)     Informational Update on Discontinuation of Clean Beach System (District 18)  
INFORMATIONAL

**22     Adjournment**