



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

FACILITIES PROGRAMS AND FEES SUBCOMMITTEE (Parks)

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, August 16, 2021

4:00 PM

VIRTUAL

The City of Madison is holding the Facilities, Programs and Fees meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: Send comments on agenda items to:
parksfpf@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:
(877) 853-5257 (Toll Free)
Webinar ID: 945 8154 7600
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauw, cov ntauw ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

1 CALL TO ORDER / ROLL CALL

2 [66919](#) Approval of the April 19, 2021 Facilities, Programs and Fees Subcommittee meeting.

3 [66923](#) 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 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.

6 [65410](#) Monthly Report of Events Administratively Approved by Staff
INFORMATIONAL

7 [66924](#) Forest Hill Cemetery Fee Structure
INFORMATIONAL

8 [66925](#) Request from Madison Parks Foundation for the use of Olin Park from Monday, October 18 - Tuesday, October 26, 2021 for the setup, event, and take-down for Picnic in the Park. The event is on Saturday, October 23, 2021.

RECOMMEND APPROVAL

9 [66926](#) Request from Madison Area Youth Soccer Association (MAYSA) to use various park fields for youth soccer practices, lessons and games under terms of a fee modification.

RECOMMEND APPROVAL

10 ADJOURNMENT