



City of Madison

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

Meeting Minutes - Draft 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, October 18, 2021

4:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually at 4:00 PM on Monday, October 18, 2021. The meeting was called to order at 4:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Bob Dye; Rob Lewis; and Oscar Mireles.

Members Excused: Susan Hobart and Nancy Ragland.

Parks Staff Present: Lisa Laschinger; Mark Crosby; and Marty Petillo.

[67899](#)

Approval of the Minutes of the August 16, 2021 Facilities, Programs and Fees Subcommittee.

Motion made by Mireles, seconded by Axelson, to Approve the Minutes.

Motion passed by voice vote/other.

[67898](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Motion made by Mireles, seconded by Dye, to Approve by Consent Agenda No. 7, Legislative File No. 67854; No. 8, Legislative File No. 67887; No. 9, Legislative File No. 67888; No. 10, Legislative File No. 67886; No. 11, Legislative File No. 67842; No. 12, Legislative File No. 67843; No. 13, Legislative File No. 67851; No. 14, Legislative File No. 67849; and No. 15, Legislative File No. 67926. Motion passed by voice vote/other.

[67841](#) Request from Olbrich Botanical Gardens to continue operating with temporarily increased admission fee and corresponding revenue sharing for Bolz Conservatory in response to COVID-19 Pandemic.

Olbrich Botanical Gardens Volunteer Services Manager Marty Petillo provided an overview of the request.

Motion made by Mireles, seconded by Dye, to Approve the Request. Motion passed by voice vote/other.

[67854](#) 2022-2023 Proposed Olbrich Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67887](#) 2022 Proposed Shelter Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67888](#) 2022 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67886](#) 2022 Proposed Athletic Field Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67842](#) 2022 Proposed Forest Hill Cemetery Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67843](#) 2022 Proposed Golf Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67851](#) 2022 Proposed WPCRC Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67849](#)

2022 Proposed Special Event Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67926](#)

2022 Proposed Recreation Services Fees

Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

[67889](#)

Pandemic Recovery Response

The Subcommittee would like to see Parks move forward with this permanently as it is more flexible, benefits everyone, and increases ownership on part of staff to feel more valued.

ADJOURNMENT

Motion made by Mireles, seconded by Dye, to Adjourn at 4:44 PM. Motion passed by voice vote/other.