



City of Madison

City of Madison
Madison, WI 53703
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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, September 9, 2024

4:00 PM

330 E. Lakeside St.

1 CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on September 9, 2024 at the Parks Division Lakeside Offices. The meeting was called to order at 4:06 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton; Bob Dye; Mitchell Knight; Rob Lewis; and Catie McDonald.

Members Excused: Amber Wiza

Parks Staff Present: Lisa Laschinger; Terrence Thompson; Joanne Austin; Emma Boicken; Kelly Post; Debra Alleyne; Shane Martin; Kevin Goke; Steve Dray; and Nicole Miller.

2 [85082](#)

Approval of the Minutes of the May 20, 2024 Facilities, Programs and Fees Subcommittee meeting.

Motion made by McDonald, seconded by Braxton, to Approve the Minutes of the September 9, 2024 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

3 [85081](#)

Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

Rob Lewis disclosed that he is involved in the Capitol Off Road Pathfinders (CORP).

5 NEW BUSINESS

Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING, by Consent, Agenda No. 7, Legislative File No. 85061; No. 8, Legislative File No. 85062; No. 9, Legislative File No. 85064; No. 10, Legislative File No. 85066; No. 12, Legislative File No. 85068; No. 13, Legislative File No. 85069; No. 14, Legislative File No. 85070; and No. 15, Legislative File No. 85071. Motion passed by voice vote/other.

- 6 [85077](#) Approving the Capitol Off Road Pathfinders (CORP) Fee Modification Agreement
- Community Service Manager Terrence Thompson gave an overview.
- Registered speaker Rob Lewis registered in support and answered questions.
- Motion made by Dye, seconded by Knight, to Approve the Fee Modification.
Motion made by voice vote/other.
- 7* [85061](#) 2025-2026 Proposed Olbrich Botanical Garden Fees
- A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.
- Catie McDonald stated that she appreciated the concern, but is comfortable with the Subcommittee's ability to make recommendations to the Board of Park Commissioners.
- Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.
- 8* [85062](#) 2025 Proposed Shelter Fees
- A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.
- Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.
- 9* [85064](#) 2025 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits
- A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.
- Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

10* [85066](#) 2025 Proposed Aquatics Fees

A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.

Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

11* [85067](#) 2025 Proposed Forest Hill Cemetery Fees

A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.

Assistant Superintendent Lisa Laschinger and Thompson answered the Subcommittee's question regarding the new Administrative Fee.

Motion made by Dye, seconded by Braxton, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

12* [85068](#) 2025 Proposed Golf Fees

A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.

Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

13* [85069](#) 2025 Proposed WPCRC Fees

A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.

Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

14* [85070](#) 2025 Proposed Special Event Fees

A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.

Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

- 15* [85071](#) 2025 Proposed Recreation Services Fees
- A public submittal was emailed by Alex Saloutos regarding 2025 Parks Division permits and fees, City policies, and fiscal responsibility regarding Agenda Items #7 to #15. The public submittal has been attached to this file.
- Motion made by Lewis, seconded by McDonald, to RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.
- 16 [84905](#) Parks Staff Presentation and Discussion on updating MGO 8.17 (Vending in Public Parks)
- Park and Street Use Supervisor Kelly Post and Interim Ranger Supervisor Steve Dray gave a presentation and answered questions.
- Motion made by Dye, seconded by McDonald, to Approve with the recommendation that staff continue to work on updating the ordinance per discussion. Motion passed by voice vote/other.
- 17 [85126](#) Parks Staff Presentation on Parks Alive
- Parks Alive Coordinator Debra Alleyne gave an overview of the program and answered questions.
- 18 [85137](#) Parks Staff Presentation on Aquatics
- Aquatic and Parks Program Coordinator Shane Martin gave a presentation about the 2024 aquatics season and answered questions. Thompson also answered questions about behavioral issues.
- 19 **ADJOURNMENT**
- Motion made by McDonald, seconded by Braxton, to Adjourn at 5:40 PM. Motion passed by voice vote/other.