



Meeting Minutes - 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, December 20, 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, December 20, 2021. The meeting was called to order at 4:06 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Bob Dye; Susan Hobart; and Rob Lewis.

Members Absent: Oscar Mireles and Nancy Ragland.

Parks Staff Present: Lisa Laschinger; Christopher Peguero; Kelli Lamberty; Kelly Post; and Nicole Miller.

[68761](#)

Minutes of the October 18, 2021 Facilities, Programs and Fees Meeting

Motion made by Axelson, seconded by Dye, to Approve the Minutes of the October 18, 2021 Facilities, Programs and Fees meeting. Motion passed by voice vote/other.

[68766](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Item No. 8, Legislative file 68770 will be taken after No. 6, Legislative File 68391.

[68391](#)

Request from Friends of Goodman Waves for the use of Goodman Pool for home swim and dive meets (four of each type), the use of a cabana area for team socials on a night approved by Parks Division and limited use of designated storage space in preparation for team socials.

Assistant Superintendent Lisa Laschinger presented the request.

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

[68770](#) Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park for cross country skiing classes, practices, lessons and races under terms of a fee modification.

Laschinger presented the request.

Registered speaker Tamara Bryant of Madison Nordic Ski Club, Inc. was in support and explained the club's contributions to winter recreation at Elver Park and provided an overview of the program offerings allowed by the fee modification.

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

[68863](#) Lessons Learned During COVID19 Pandemic Regarding Community Events

Community Events Coordinator Kelli Lamberty and Community Events Assistant Kelly Post provided an overview.

[68781](#) Proposed park event approval process and request to extend Day Camp/Care and Class permits for one year and make Open Space Permits permanent.

Lamberty and Post presented an overview of the request to extend day camp/ day care applications for one more year at which point fees will be assessed, and to make the Open Space application and fees permanent.

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

[68864](#) Review of 2021 Carts in Parks Pilot Program

Lamberty and Post provided an overview of the program and answered questions.

[68769](#) 2022 Proposed Aquatics Fees

Laschinger and Assistant Superintendent Christopher Peguero provided an overview of the fees.

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

[68780](#) 2022 Amended Warner Park Community Recreation Center Fees

Peguero and Laschinger provided an overview of the amended fees.

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

[68392](#)

2022 Facilities, Programs and Fees Proposed Meeting Schedule

Motion made by Dye, seconded by Axelson, to Approve the schedule. Motion passed by voice vote/other.

[68767](#)

Discussion on the default format for 2022 Facilities, Programs and Fees Meetings

The Commission discussed pros and cons of in-person versus virtual meetings.

Motion made by Dye, seconded by Axelson, to keep meetings virtual and reassess later. Motion passed by voice vote/other.

[68760](#)

Annual Statement of Interest Due

ADJOURNMENT

Motion made by Dye, seconded by Axelson, to Adjourn at 5:31 PM. Motion passed by voice vote/other.