



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, November 16, 2020

4:00 PM

Virtual Meeting

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

1. Written Comments: You can send comments on agenda items to:
parksfpf@cityofmadison.com
2. 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 need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 943 0279 3407

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 ntauv, cov ntaub ntauv 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.

NOTE: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES OF THE FACILITIES, PROGRAMS AND FEES MEETING

September 30, 2020: <http://madison.legistar.com/Calendar.aspx>

3 [63091](#) 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 [62984](#) Facilities, Programs and Fees Subcommittee Work Priorities and Work Plan
DISCUSSION AND POSSIBLE RECOMMENDATION**

**7 [63011](#) Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park
for cross country skiing classes, practices, lessons and races.**

RECOMMEND APPROVAL

8 [63012](#) Fee Structure for Athletics and Park Events

INFORMATIONAL

9 [62935](#) 2020-2021 Facilities, Programs and Fees Proposed Meeting Schedule

RECOMMEND APPROVAL

10 ADJOURNMENT