



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, February 21, 2022

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, February 21, 2022. Chair Rob Lewis called the meeting to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Chandra Miller Fienen.

Members Absent: Nancy Ragland.

Parks Staff Present: Lisa Laschinger; Kelly Post; Tanya Zastrow; and Nicole Miller.

[69926](#)

Approval of the January 24, 2022 Facilities, Programs and Fees Subcommittee.

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

[69925](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[69972](#)

Request from the Madison Yacht Club for the use of Marshal Park for the 2023 E Scow Nationals, a sailboat regatta, on September 6 - 11, 2023.

Assistant Superintendent Lisa Laschinger and Interim Community Event Coordinator Kelly Post introduced the request.

Registered speaker Patrick Haney of Mendota Yacht Club spoke in support and answered questions.

Motion made by Mireles to Approve on the condition that staff notify the subcommittee of any substantial changes, seconded by Axelson. Motion passed by voice vote/other.

[69991](#)

Request from Olbrich Botanical Gardens to Permanently Increase Bolz Conservatory Fees

Olbrich Botanical Gardens Director Tanya Zastrow provided a report of the pilot and overview of the request and answered questions.

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

[69413](#)

Glenway Golf Park Programming Plan

Laschinger presented the revisions made after the January Facilities, Programs and Fees Subcommittee meeting and answered questions.

Registered speaker Michael Stephen Varda spoke in opposition.

Motion made by Mireles, seconded by Axelson, to Refer to the Board of Park Commissioners with the Recommendation for Acceptance. Motion passed by voice vote/other.

[69974](#)

SUBSTITUTE - Permanently Amending the Authority of the Park Superintendent and the Facilities, Programs and Fees Subcommittee to Approve Certain Park Event Permits

Laschinger and Post presented the item and answered questions.

Motion made by Dye, seconded by Axelson, to Refer to the Board of Park Commission with the Recommendation for Approval with the following revisions:

"1. Recurring Events With or Without Changes: Parks Superintendent (or designee) is authorized to review and administratively approve applications for returning events under the following circumstances:

- Recurring events with no changes;**
- Recurring events with significant changes to the event (such as adding vending or beer sales, change of location, etc.);**

- And there have not been significant health or safety issues with an event that was previously approved by the Subcommittee;"

Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Hobart, seconded by Dye, to Adjourn at 5:36 PM. Motion passed by voice vote/other.