



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, May 20, 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 May 20, 2024 at the Parks Division Lakeside Offices. The meeting was called to order at 4:09 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Terrence Thompson; Marquis Sanders; and Nicole Miller.

2 [83519](#)

Approval of the Minutes of the March 18, 2024 Facilities, Programs and Fees Subcommittee meeting.

Motion made by Wiza, seconded by Braxton, to Approve the Minutes of the March 18, 2024 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

3 [83520](#)

Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

5 NEW BUSINESS

6 [83522](#)

Approving the McFarland Sharks Fee Modification Agreement

Community Services Terrence Thompson presented the agreement and answered questions.

Motion made by Wiza, seconded by Knight, to Approve the agreement. Motion passed by voice vote/other.

7 [83521](#)

Approving the Madison Sufis Fee Modification Agreement

Community Services Terrence Thompson presented the agreement and answered questions.

Motion made by Dye, seconded by Braxton, to Approve the agreement. Motion passed by voice vote/other.

- 8 [83284](#) Approving the Friends of Hoyt Park Fee Modification Agreement

Community Services Terrence Thompson presented the agreement and answered questions.

Motion made by Knight, seconded by Dye, to Approve the agreement. Motion passed by voice vote/other.

- 9 [83523](#) WPCRC KNOW Program partnership with the Madison Parks Foundation

Warner Park Community Recreation Center Program Coordinator Marquis Sanders gave a presentation about the KNOW program and its partnership with Madison Parks Foundation.

- 10 **ADJOURNMENT**

Motion made by Braxton, seconded by McDonald, to Adjourn at 4:47 PM. Motion passed by voice vote/other.