



# 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?*

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Monday, January 29, 2024

4:00 PM

330 E. Lakeside St.

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### CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on January 29, 2024 at the Parks Division Lakeside Offices. The meeting was called to order at 4:04 PM. A quorum was present and the meeting was properly noticed.

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

**Members Excused:** Catie McDonald and Kyle Sydow.

**Parks Staff Present:** Terrence Thompson; Nicole Miller; Kevin Goke; Tracey Hartley; Shane Martin; and Kelly Post.

#### 81700

Approval of the Minutes of the September 18, 2023 Facilities, Programs and Fees Subcommittee.

**Motion made by Dye, seconded by Braxton, to Approve the Minutes of the September 18, 2023 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.**

#### 81705

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### 81715

Request from staff to amend 2024 Athletic Reservation Fees

Park and Street Use Supervisor Kelly Post presented the proposed amendments and answered questions.

**Motion made by Dye, seconded by Wiza, to refer to the February 14, 2024 Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.**

[81689](#) 2024 Facilities, Programs and Fees Proposed Meeting Schedule and Format

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

[81688](#) Qualifying Discount Program Update - Athletics

**Community Services Manager Terrence Thompson presented the updates and answered questions.**

[80358](#) Community Events Informational Presentation

**Post gave an informational presentation and answered questions.**

[81750](#) Review of Events Administratively Approved by Staff

**Post presented the review and answered questions.**

**Motion made by Wiza, seconded by Dye, to refer to the February 14, 2024 Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.**

[81748](#) 2023 Fee Modification Report

**Thompson presented the report and answered questions. The QDP program will reduce the amounts of Fee Modifications.**

**Motion made by Wiza, seconded by Dye, to refer to the February 14, 2024 Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.**

[81698](#) Winter Operations Updates for 2024 Season

**Recreation Services Coordinator Tracey Hartley presented the updates and answered questions.**

[81690](#) Annual Statement of Interest Due

**Subcommittee members were reminded to submit their SOI if they have not yet done so.**

#### **ADJOURNMENT**

**Motion made by Dye, seconded by Knight, to Adjourn at 5:32 PM. Motion passed by voice vote/other.**