



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, March 18, 2024

4:00 PM

330 E. Lakeside St.

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on March 18, 2024 at the Parks Division Lakeside Offices. The meeting was called to order at 4:03 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.

Members Absent: Kyle Sydow.

Parks Staff Present: Terrence Thompson; Nicole Miller; and Joanne Austin.

City Staff Present: Megan Blake-Horst, Economic Development.

[82505](#)

Approval of the Minutes of the January 29, 2024 Facilities, Programs and Fees Subcommittee meeting.

Motion made by Dye, seconded by Braxton, to Approve the Minutes of the January 29, 2024 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

[82528](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[82246](#)

Request from R&R Production for the use of James Madison Park for The Great Midwest Hemp Festival, a cannabis rights festival, on Saturday, September 28 and Sunday, September 29, 2024.

Registered speaker Chris Ronan of R&R Productions was in support and available to answer questions.

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

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

[82241](#)

Eken Park Neighborhood Association/NorthStreet Neighborhood Association has requested the use of EKEN PARK for the event Eken Park Festival on Saturday, August 2024, from 11:00 am to 8:00 pm

Post presented the request and answered questions.

Registrant Charles McNulty was in support and available to answer questions.

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

[82463](#)

Midvale Heights Community Association Fee Modification

Community Services Manager Terrence Thompson presented the fee modification.

Registered speaker Michael Pressman of Midvale Heights Community Association spoke in support and answered questions.

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

[82357](#)

Request from Madison Parks staff to approve Carts in Parks as a permanent program

Post and Meghan Blake-Horst of Economic Development presented the Request.

Motion made by Dye, seconded by Knight, to REFER TO THE 4/3/24 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[82240](#)

Customer Services Overview Presentation

Customer Services Coordinator Joanne Austin presented.

ADJOURNMENT

Motion made by Dye, seconded by Wiza, to Adjourn at 5:05 PM. Motion passed by voice vote/other.