



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, April 18, 2022

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees was held virtually at 4:00 PM on Monday, April 18, 2022. Chair Lewis called the meeting to order at 4:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Bob Dye; Susan Hobert; Rob Lewis; and Chandra Miller Fienen.

Members Absent: Oscar Mireles.

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

[71045](#)

Approval of the Minutes of the February 21, 2022 Facilities, Programs and Fees Subcommittee.

Motion made by Hobart, seconded by Dye, to Approve the Minutes of the April 18, 2022 Facilities, Programs and Fees meeting. Motion passed by the following vote:

Approve (3) - Jan Axelson; Bob Dye; and Susan Hobart.

Abstain (1) - Chandra Miller Fienen.

[71044](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[70955](#)

Request by Sessions at McPike Park Board to extend Madison Park hours for the Sessions at McPike Park, event activities, including amplification and beer sales, to 11 PM, August 12 & 13, 2022 at McPike Park.

Interim Community Events Coordinator Kelly Post provided an overview of the request and was available to answer questions.

Registered speaker Jacob Snell of Madison Comedy Week spoke in support.

Registrant Bob Queen was in support and available to answer questions.

Registrant Paul Nichols was in support.

Registrant David Wallner of The Sessions at McPike Park was in support.

Motion made by Hobart, seconded by Dye, to Refer to the Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.

[70992](#)

Request by Wil-Mar Neighborhood Center to extend Madison Park hours at McPike Park for La Fete de Marquette event activities, including amplification and beer sales, to 11:00 PM, July 15 & 16, 2022 at McPike Park.

Post provided an overview of the request. Post and Assistant Superintendent Lisa Laschinger answered questions.

Registered speaker Gary Kallas of Wil-Mar Neighborhood Center was in support and answered questions.

Registrant Paul Nichols was in support.

Motion made by Dye, seconded by Miller Fienen, to Refer to the Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.

[70997](#)

Request from All Community Events for the use of Elver Park for the Jack O'lantern World event from September 19 - November 14, 2022. The setup will be contained to the 4 softball diamonds.

Post provided and overview of the event and was available to answer questions.

Registered speaker Robert Jaenicke spoke in support and answered questions.

Motion made by Miller Fienen, seconded by Dye, to Refer to the May meeting of the Board of Park Commissioners contingent upon clarification of the conflicts in access between the event use & other users including the ball parks with MSCR, parking and shelters, clarification on the estimated money raised, to whom and what local benefit, and clarification on whether or not there is an alternative, better space other than Elver Park. Motion passed by voice vote/other.

[71048](#)

Overview of Memorandum of Understanding between City of Madison Parks Division and Madison Metropolitan School District, Madison School & Community Recreation, to pilot a swim lesson and aquatic fitness program at the Goodman Pool for the 2022 season.

Laschinger presented the Memorandum of Understanding.

ADJOURNMENT

Motion made by Dye, seconded by Hobart, to Adjourn at 5:17 PM. Motion passed by voice vote/other.