



City of Madison

City of Madison
Madison, WI 53703
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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, October 7, 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 October 7, 2024 at the Parks Division Lakeside Offices. The meeting was called to order at 4:06 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; Kelly Post; Steve Dray; Kevin Goke; and Nicole Miller.

2 [85488](#)

Approval of the September 9, 2024 Facilities, Programs and Fees Subcommittee.

Motion made by Dye, seconded by Braxton, to Approve the Minutes of the September 9, 2024 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

3 [85487](#)

Public Comment

There were no registrants for public comment.

4 DISCLOSURES AND RECUSALS

None.

5 NEW BUSINESS

6 [85522](#)

Approving 2025 Facilities, Programs and Fees Subcommittee Proposed Meeting Schedule and Format

Motion made by Braxton, seconded by Wiza, to Approve the Proposed 2025 Schedule. Motion passed by voice vote/other.

- 7 [85065](#) 2025 Proposed Athletic Fees
- McDonald arrived at 4:08 PM.
Members Present: (6) Carrie Braxton; Bob Dye; Mitchell Knight; Catie McDonald; Rob Lewis; and Wiza.**
- Park and Street Use Supervisor Kelly Post and Athletic Scheduling Specialist and Community Services Administrative Lead Kevin Goke answered questions.**
- Motion made by Dye, seconded by Wiza, to RECOMMEND APPROVAL TO THE 10/9/24 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.**
- 8 [85553](#) Parks Staff Presentation on Volunteer Program
- Volunteer Coordinator John Weichelt gave an overview of the volunteer program and answered questions.**
- 9 [84697](#) Parks Staff Presentation on Friends Group Rules and Guidelines
- Weichelt gave an overview of the Friends Groups rules and guidelines and answered questions.**
- 10 [85542](#) Parks Staff Ranger Presentation
- Interim Ranger Supervisor Steve Dray gave an overview of the Parks Ranger Program and answered questions.**
- 11 [85344](#) Parks Staff Presentation on Community Events
- Post gave an overview of 2024 Parks Community and Street Use events and answered questions.**
- 12 **ADJOURNMENT**
- Motion made by Braxton, seconded by Knight, to Adjourn at 5:34 PM. Motion passed by voice vote/other.**