

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Agenda - Approved 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 6, 2025 4:00 PM VIRTUAL

The City of Madison is holding the Facilities, Programs and Fees Subcommittee meeting virtually.

- Written Comments: Send comments on agenda items to: parksfpf@cityofmadison.com.
- Public Registration: Register your support or opposition to an agenda item at: https://www.cityofmadison.com/clerk/meeting-schedule.
 If you wish to speak at the virtual meeting on an agenda item, you must register.

When you register, you will be sent an email with the information needed to join the virtual meeting.

- Listen to Meeting: Call via phone to the Board of Park Commissioners meeting: (877) 853-5257 (Toll Free)
 Webinar ID: 892 4114 1773
- 4. If you would like to join the meeting as an observer, please fill out information at https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, please contact the Parks Division at 608-266-4711. Written comments can be sent to ParksFPF@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2	90206	Approval of the Minutes of the September 8, 2025 Facilities, Programs and Fees Subcommittee meeting.	
3	<u>90211</u>	Public Comment (3 minute speaking limit for items not on the Agenda)	
4	DISCLOSUR	DISCLOSURES AND RECUSALS	
		Members of the body should make any required disclosures or recusals under the City's Ethics Code.	
	NEW BUSIN	NEW BUSINESS	
5	90213	Approving 2026 Facilities, Programs and Fees Meeting Schedule and Format	
		DISCUSSION AND POSSIBLE RECOMMENDATION	
6	90254	Warner Park Community Recreation Center Expansion Program Planning Review INFORMATIONAL	
7	<u>90240</u>	Discussion of Presentations and Structure of Fee Approval Process INFORMATIONAL	
8	90125	Informational Presentation from Staff on Madison Parks Qualified Discount Program	

9 ADJOURNMENT

INFORMATIONAL