



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, October 3, 2022

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held Virtually at 4:00 PM on Monday, October 3, 2022. The meeting was called to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bob Dye; Susan Hobart; Rob Lewis; Kyle Sydow; and Amber Wiza.

Members Excused: Chandra Miller Fienen.

City Staff Present: Terrence Thompson; Zach Watson; Tanya Zastrow; and Kevin Goke.

[73990](#)

Approval of the Minutes of the August 15, 2022 Facilities, Programs and Fees Subcommittee meeting

Motion made by Dye, seconded by Hobart, to Approve the Minutes of the August 15, 2022 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

[73994](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Motion made by Hobart, seconded by Dye, to Approve by Consent No. 9, Legislative File No. 73969; No. 10, Legislative File No. 73970; No. 11, Legislative File No. 73972; No. 12, Legislative File No. 73989; No. 13, Legislative File No. 73971; No. 14, Legislative File No. 73624; No. 15, Legislative File No. 73973; No. 16, Legislative File No. 73974; and No. 17, Legislative File No. 73975. Motion passed by voice vote/other.

[73969](#)

2023 Proposed Shelter Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73970](#)

2023 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permit.

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73972](#)

2023 Proposed Athletic Field Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73989](#)

2023 Proposed Aquatics Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73971](#)

2023 Proposed Forest Hill Cemetery Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73624](#)

2023 Proposed Golf Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73973](#)

2023 Proposed WPCRC Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73974](#)

2023 Proposed Special Event Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73975](#)

2023 Proposed Recreation Services Fees

Motion made by Hobart, seconded by Dye, to REFER TO THE OCTOBER 12, 2022 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

[73995](#)

WPCRC KNOW Program Partnership with the Madison Parks Foundation

WPCRC Program Coordinator Zach Watson explained the KNOW program.

[73996](#)

Southside Raiders Fee Modification

Community Services Manager Terrence Thompson gave an overview of the Fee Modification. Fees are unchanged from the last Fee Modification.

[73968](#)

2023-2024 Proposed Olbrich Fees

Olbrich Botanical Gardens Director Tanya Zastrow presented the fees and requested that 2023 fees go into effect on December 3, 2022.

Motion made by Dye, seconded by Wiza, to Approve the Fees with the change that fees go into effect on December 3, 2022. Motion passed by voice vote/other.

ADJOURNMENT

Hobart stated that the next meeting, December 19, 2022 is during Hanukkah so will need to be rescheduled. Administrative Clerk Nicole Miller will work to set up a schedule.

Motion made by Dye, seconded by Sydow, to Adjourn at 4:46PM. Motion passed by voice vote/other.