



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved FACILITIES PROGRAMS AND FEES SUBCOMMITTEE (Parks)

Monday, October 28, 2019

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:30 PM on Monday, October 28, 2019 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. The meeting was called to order by Acting Chair Oscar Mireles at 4:34 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Robert Lewis; Oscar Mireles; and Venus Washington.

Members Excused: Bob Dye and Nancy Ragland.

City Staff Present: Lisa Laschinger and Nicole Miller.

[57911](#)

Election of Chair

Motion made by Lewis, seconded by Axelson, to refer to the next meeting with Oscar Mireles continuing as the Acting Chair. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Nick Christianson arrived at 4:42 PM after Disclosures and Recusals. The Subcommittee agreed to allow him to speak.

Registered Speaker Nick Christianson spoke about the Dog Wash.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

There were no items on consent.

[57932](#) Introduction and Review of Facilities, Programs and Fees Subcommittee

Assistant Superintendent Lisa Laschinger gave an overview of the purpose and responsibilities of the Subcommittee.

[57912](#) Park Fees History and Examples

Laschinger presented an overview of Parks fees, including types of fees, purpose, process for determining fees, and examples of all approved fees.

[57913](#) Fee Modifications History and Examples

Laschinger explained fee modification policy and provided examples.

[57931](#) Special Event History and Example

This item will be presented at the next meeting.

[57914](#) Future Meeting Dates

A survey will be sent to the subcommittee members to determine the next meeting date and a regular meeting schedule will be determined at the next meeting.

FUTURE AGENDA ITEMS

Laschinger asked the subcommittee members to email her with any requests for future agenda items.

NEXT MEETING

The next meeting date was not yet decided.

ADJOURNMENT

**Motion made by Washington, seconded by Axelson, to Adjourn at 5:40 PM.
Motion passed by voice vote/other.**