



# 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?*

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Monday, February 21, 2022

4:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually at 4:00 PM on Monday, February 21, 2022. Chair Rob Lewis called the meeting to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Jan Axelson; Bob Dye; Susan Hobart; Rob Lewis; and Oscar Mireles.

**Members Excused:** Chandra Miller Fienen.

**Members Absent:** Nancy Ragland.

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

[69926](#)

Approval of the January 24, 2022 Facilities, Programs and Fees Subcommittee.

**Motion made by Mireles, seconded by Dye, to Approve the Minutes. Motion passed by voice vote/other.**

[69925](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

## NEW BUSINESS

[69972](#)

Request from the Madison Yacht Club for the use of Marshal Park for the 2023 E Scow Nationals, a sailboat regatta, on September 6 - 11, 2023.

**Assistant Superintendent Lisa Laschinger and Interim Community Event Coordinator Kelly Post introduced the request.**

**Registered speaker Patrick Haney of Mendota Yacht Club spoke in support and answered questions.**

**Motion made by Mireles to Approve on the condition that staff notify the subcommittee of any substantial changes, seconded by Axelson. Motion passed by voice vote/other.**

[69991](#)

Request from Olbrich Botanical Gardens to Permanently Increase Bolz Conservatory Fees

**Olbrich Botanical Gardens Director Tanya Zastrow provided a report of the pilot and overview of the request and answered questions.**

**Motion made by Mireles, seconded by Dye, to Approve the Request. Motion passed by voice vote/other.**

[69413](#)

Glenway Golf Park Programming Plan

**Laschinger presented the revisions made after the January Facilities, Programs and Fees Subcommittee meeting and answered questions.**

**Registered speaker Michael Stephen Varda spoke in opposition.**

**Motion made by Mireles, seconded by Axelson, to Refer to the Board of Park Commissioners with the Recommendation for Acceptance. Motion passed by voice vote/other.**

[69974](#)

SUBSTITUTE - Permanently Amending the Authority of the Park Superintendent and the Facilities, Programs and Fees Subcommittee to Approve Certain Park Event Permits

**Laschinger and Post presented the item and answered questions.**

**Motion made by Dye, seconded by Axelson, to Refer to the Board of Park Commission with the Recommendation for Approval with the following revisions:**

**"1. Recurring Events With or Without Changes: Parks Superintendent (or designee) is authorized to review and administratively approve applications for returning events under the following circumstances:**

- Recurring events with no changes;**
- Recurring events with significant changes to the event (such as adding vending or beer sales, change of location, etc.);**

- And there have not been significant health or safety issues with an event that was previously approved by the Subcommittee;"

**Motion passed by voice vote/other.**

**ADJOURNMENT**

**Motion made by Hobart, seconded by Dye, to Adjourn at 5:36 PM. Motion passed by voice vote/other.**