



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, August 16, 2021

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, August 16, 2021. The meeting was called to order at 4:06 PM. A quorum was present and the meeting was properly noticed. Members Present: Jan Axelson; Susan Hobart; Rob Lewis; and Oscar Mireles. Members Excused: Bob Dye. Members Absent: Nancy Ragland. City Staff Present: Lisa Laschinger; Christopher Peguero; Greg Genin; Chad Hughes; Kelli Lamberty; Darin Hall; and Mark Crosby.

[66919](#)

Approval of the April 19, 2021 Facilities, Programs and Fees Subcommittee meeting.

Motion made by Mireles, seconded by Hobart, to Approve the Minutes.

[66923](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[65410](#)

Monthly Report of Events Administratively Approved by Staff

Community Events Coordinator Kelli Lamberty presented the report.

[66924](#)

Forest Hill Cemetery Fee Structure

Parks West Supervisor Chad Hughes and Cemetery Leadworker Darin Hall presented the fee structure and answered questions.

[66925](#)

Request from Madison Parks Foundation for the use of Olin Park from Monday, October 18 - Tuesday, October 26, 2021 for the setup, event, and take-down for Picnic in the Park. The event is on Saturday, October 23, 2021.

Registered speaker Stephanie Franklin of Madison Parks Foundation was

available to answer questions. Motion made by Mireles, seconded by Hobart, to Approve.

[66926](#)

Request from Madison Area Youth Soccer Association (MAYSA) to use various park fields for youth soccer practices, lessons and games under terms of a fee modification.

Motion made by Mireles, seconded by Axelson, to Refer to a future meeting.

Motion made by Mireles, seconded by Axelson, to ammend the previous motion to Place on File. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Mireles, seconded by Hobart, to Adjourn at 4:54 PM. Motion passed by voice vote/other.