



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, January 11, 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, January 11, 2021. The meeting was called to order at 4:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Bob Dye; Rob Lewis; and Oscar Mireles.
Members Excused: Susan Hobart; Nancy Ragland; and Venus Washington.
City Staff Present: Lisa Laschinger; Kelly Post; Kelli Lamberty; and Roberta Sladky.

[63586](#)

Approval of the Minutes of the December 14, 2020 Facilities, Programs and Fees meeting.

**Motion made by Mireles, seconded by Dye, to Approve the Minutes of the December 14, 2020 Facilities, Programs and Fees Subcommittee meeting.
Motion passed by voice vote/other.**

[63595](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

Rob Lewis disclosed that he signed the Fee Modification for Cyclocross.

NEW BUSINESS

[62984](#)

Facilities, Programs and Fees Subcommittee Work Priorities and Work Plan

Discussion resulted in plan to divide fee schedules into groups and for members to volunteer for more in-depth discussions with Parks staff members outside of the meetings. Mireles volunteered for the Special Events section of fees. Dye noted that Golf fees are being covered by the Golf Subcommittee.

[63598](#)

Fee Modification Reports for 2019 and 2020

Assistant Superintendent Lisa Laschinger presented the reports and answered questions.

[63566](#)

Request from the University of Wisconsin Madison Chapter of Habitat for Humanity for the use of Warner Park from 8:30 am - 9 pm for the setup, event, and take down for the Souper Bowl XXV, a drive-through, fundraiser event, on Saturday, April 10, 2021.

Community Events Coordinator Kelli Lamberty presented the request and stated that Operations and Park Rangers have recommended approval of the event.

Public Speaker Matthew Gochee of UW-Madison Chapter of Habitat for Humanity spoke in support.

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

[63599](#)

Fee Structure for Olbrich Botanical Gardens

Olbrich Botanical Gardens Director Roberta Sladky presented the fee structure and answered questions.

ADJOURNMENT

Motion made by Mireles, seconded by Axelson, to Adjourn at 5:24 PM. Motion passed by voice vote/other.