

DATE: 10/18/2021
 Time/Place: 4pm/ Virtual
 Sub: Facilities, Programs and Fees (Parks)

Called to Order Time: _____

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1. Call to Order/ Member Roll Call P/A/Ex/L-T		
J. Axelson	R. Lewis	VACANT
R. Dye	O. Mireles a	
S. Hobart	N. Ragland a	

Parks Staff Present, cp, kl, kp

City Staff Present (+Agency):

	Motion 1	Motion 2	Action
2. 68761 Approval of the Minutes of the October 18, 2021 Facilities, Programs and Fees Subcommittee meeting.	ja	bd	approve

3. 68766 Public Comment(s):

none

4. Disclosures/Recusals:

none

5. NEW BUSINESS

CONSENT ITEMS:

6. 68391	Request from Friends of Goodman Waves for the use of Goodman Pool for home swim and dive meets (four of each type), the use of a cabana area for team socials on a night approved by Parks Division and limited use of designated storage space in preparation for team socials.	sh	bd	approve	<i>lisa presented request. Been ongoing</i>
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7. 68863	Lessons Learned During covid19 Pandemic Regarding Community Events				INFORMATIONAL
8. 68770	Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park for cross country skiing classes, practices, lessons and races under terms of a fee modification.	bd	ja	approve	RECOMMEND APPROVAL
9. 68781	Proposal to provide an application process for small, park events (without a shelter reservation) to allow events that comply with Public Health of Madison and Dane County (PHMDC) Orders in regard to gathering restrictions and guidelines during COVID-19. If successful, the program may be extended when guidelines are no longer required.				DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS
10. 68864	Review of 2021 Carts in Parks Pilot Program				INFORMATIONAL
11. 68769	2022 Proposed Aquatics fees				DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS

12. 68780	2022 Amended WPCRC Fees				<i>DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS</i>
13. 68392	2022 Facilities, Programs and Fees Proposed Meeting Schedule				<i>RECOMMEND APPROVAL</i>
14. 68767	Discussion on the default format for 2022 FPF Meetings				<i>DISCUSSION AND POSSIBLE RECOMMENDATION</i>
15. 68760	Annual Statement of Interest Due				<i>INFORMATIONAL</i>
16. ADJOURNMENT:				TIME:	