



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved 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, January 29, 2024

4:00 PM

330 E. Lakeside St.  
Room 104 (City-County Building)

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, please contact the Parks Division at 608-266-4711.  
Written comments can be sent to [ParksFPF@cityofmadison.com](mailto:ParksFPF@cityofmadison.com)

**1 CALL TO ORDER / ROLL CALL**

**2** [81700](#) Approval of the Minutes of the September 18, 2023 Facilities, Programs and Fees Subcommittee.

**3** [81705](#) Public Comment  
(3 minute speaking limit for items not on the Agenda)

**4 DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5 NEW BUSINESS**

**6** [81715](#) Proposing Amendments to the 2024 Parks Athletic Fees  
DISCUSSION AND POSSIBLE RECOMMENDATION TO THE FEBRUARY 14, 2024 BOARD OF PARK COMMISSIONERS MEETING

**7** [81689](#) 2024 Facilities, Programs and Fees Proposed Meeting Schedule and Format  
RECOMMEND APPROVAL

- 8      [81688](#)      Qualifying Discount Program Update - Athletics  
INFORMATIONAL
  
- 9      [80358](#)      Community Events Informational Presentation  
INFORMATIONAL
  
- 10     [81750](#)      Review of Events Administratively Approved by Staff  
RECOMMEND REFERRAL TO FEBRUARY 14, 2024 BOARD OF PARK  
COMMISSIONERS MEETING
  
- 11     [81748](#)      2023 Fee Modification Report  
INFORMATIONAL
  
- 12     [81698](#)      Winter Operations Updates for 2024 Season
  
- 13     [81690](#)      Annual Statement of Interest Due  
INFORMATIONAL
  
- 14     **ADJOURNMENT**