



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?*

Monday, April 18, 2022

4:00 PM

Virtual

The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** Send comments on agenda items to:
pacommission@cityofmadison.com.

2. **Public Registration:** Register your support or opposition to an agenda item at:
<https://www.cityofmadison.com/clerk/meeting-schedule>.

If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.

3. **Listen to Meeting:** Call via phone to the Board of Park Commissioners meeting:
(877) 853-5257 (Toll Free)
Webinar ID: 833 5014 4267

4. If you would like to join the meeting as an observer, please fill out information at
<https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711.

1 **CALL TO ORDER / ROLL CALL**

2 [71045](#) Approval of the Minutes of the February 21, 2022 Facilities, Programs and Fees Subcommittee.

- 3 [71044](#) 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**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

- 6 [70955](#) Request by Sessions at McPike Park Board to extend Madison Park hours for the Sessions at McPike Park, event activities, including amplification and beer sales, to 11 PM, August 12 & 13, 2022 at McPike Park.
REFER TO THE BOARD OF PARK COMMISSIONERS WITH THE RECOMMENDATION FOR APPROVAL

- 7 [70992](#) Request by Wil-Mar Neighborhood Center to extend Madison Park hours at McPike Park for La Fete de Marquette event activities, including amplification and beer sales, to 11:00 PM, July 15 & 16, 2022 at McPike Park.
REFER TO THE BOARD OF PARK COMMISSIONERS WITH THE RECOMMENDATION FOR APPROVAL

- 8 [70997](#) Request from All Community Events for the use of Elver Park for the Jack O'lantern World event from September 19 - November 14, 2022. The setup will be contained to the 4 softball diamonds.
DISCUSSION AND POSSIBLE RECOMMENDATION

- 9 [71048](#) Overview of Memorandum of Understanding between City of Madison Parks Division and Madison Metropolitan School District, Madison School & Community Recreation, to pilot a swim lesson and aquatic fitness program at the Goodman Pool for the 2022 season.
INFORMATIONAL

10 **ADJOURNMENT**