



# 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?*

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Monday, October 18, 2021

4:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually at 4:00 PM on Monday, October 18, 2021. The meeting was called to order at 4:01 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 and Nancy Ragland.

Parks Staff Present: Lisa Laschinger; Mark Crosby; and Marty Petillo.

[67899](#)

Approval of the Minutes of the August 16, 2021 Facilities, Programs and Fees Subcommittee.

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

Motion passed by voice vote/other.

[67898](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

Motion made by Mireles, seconded by Dye, to Approve by Consent Agenda No. 7, Legislative File No. 67854; No. 8, Legislative File No. 67887; No. 9, Legislative File No. 67888; No. 10, Legislative File No. 67886; No. 11, Legislative File No. 67842; No. 12, Legislative File No. 67843; No. 13, Legislative File No. 67851; No. 14, Legislative File No. 67849; and No. 15, Legislative File No. 67926. Motion passed by voice vote/other.

[67841](#) Request from Olbrich Botanical Gardens to continue operating with temporarily increased admission fee and corresponding revenue sharing for Bolz Conservatory in response to COVID-19 Pandemic.

**Olbrich Botanical Gardens Volunteer Services Manager Marty Petillo provided an overview of the request.**

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

[67854](#) 2022-2023 Proposed Olbrich Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67887](#) 2022 Proposed Shelter Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67888](#) 2022 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67886](#) 2022 Proposed Athletic Field Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67842](#) 2022 Proposed Forest Hill Cemetery Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67843](#) 2022 Proposed Golf Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67851](#) 2022 Proposed WPCRC Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67849](#) 2022 Proposed Special Event Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67926](#) 2022 Proposed Recreation Services Fees

**Motion made by Mireles, seconded by Dye, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[67889](#) Pandemic Recovery Response

**The Subcommittee would like to see Parks move forward with this permanently as it is more flexible, benefits everyone, and increases ownership on part of staff to feel more valued.**

**ADJOURNMENT**

**Motion made by Mireles, seconded by Dye, to Adjourn at 4:44 PM. Motion passed by voice vote/other.**