



# 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, January 24, 2022

4:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees was held virtually at 4:00 PM on Monday, January 24, 2022. Chair Robert Lewis called the meeting to order at 4:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Janet Axelson; Bob Dye; Susan Hobart; Rob Lewis; and Chandra Miller Fienen.

Members Absent: Oscar Mireles and Nancy Ragland.

Parks Staff Present: Lisa Laschinger; Nicole Miller; Kelly Post; Tanya Zastrow; and Ann Shea.

City Staff Present: Meghan Blake-Horst, Economic Development Division.

#### 69416

Approval of the Minutes of the December 20, 2021 Facilities, Programs and Fees Subcommittee.

Motion made by Dye, seconded by Hobart, to Approve the Minutes of the December 20, 2021 Facilities, Programs and Fees Subcommittee. Motion passed by the following vote:

Approve (4) - Jan Axelson; Bob Dye; Robert Lewis; and Susan Hobart.

Abstain (1) - Chandra Miller Fienen.

#### 69419

Public Comment

There were no registrants for Public Comment

### DISCLOSURES AND RECUSALS

Robert Lewis disclosed that he is a representative of CycloCross. This in relation to Item 9, Legislative file 69413.

### NEW BUSINESS

#### 69397

Fee Modification Report for 2021

Assistant Superintendent Lisa Laschinger explained Fee Modifications, and answered questions.

[69378](#)

Request from Staff to approve Carts in Parks 2.0 for the 2022 vending season.

**Interim Community Events Coordinator Kelly Post and Meghan Blake-Horst of Economic Development presented the request and answered questions.**

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

[69410](#)

Monthly Report of Events Administratively Approved by Staff

**Post presented the report and answered questions.**

[69413](#)

Glenway Golf Park Programming Plan

**Laschinger presented the plan and answered questions.**

**Registered speaker Michael Varda spoke in support of adoption of the plan with suggestions for changes.**

**Motion made by Dye, seconded by Hobart, to Refer to the February meeting of the Facilities, Programs and Fees Subcommittee after staff has considered and incorporated feedback from the subcommittee and public comment. Motion passed by voice vote/other.**

[69412](#)

2022 Proposed Glenway Golf Fees

**Motion made by Axelson, seconded by Dye, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.**

[68760](#)

Annual Statement of Interest Due

#### **ADJOURNMENT**

**Motion made by Miller Fienen, seconded by Hobart, to Adjourn at 5:48 PM. Motion passed by voice vote/other.**