



City of Madison

City of Madison
Madison, WI 53703
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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?*

Monday, January 13, 2025

4:00 PM

330 E. Lakeside St.

1 CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on January 13, 2025 at the Parks Division Lakeside Offices. The meeting was called to order at 4:11 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton; Bob Dye; Mitchell Knight; and Rob Lewis.

Members Excused: Catie McDonald and Amber Wiza.

Parks Staff Present: Terrence Thompson; John Weichelt; Tracey Hartley; Kevin Goke; and Nataliya Akulenko.

2 [86721](#)

Approval of the October 7, 2024 Facilities, Programs, and Fees Subcommittee Meeting.

Motion made by Dye, seconded by Braxton, to Approve the Minutes of the October 7, 2024 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

3 [86725](#)

Public Comment

There were no registrants for public comment.

4 DISCLOSURES AND RECUSALS

None.

6 [86452](#)

Request from staff to approve the Friends Groups Rules and Guidelines

Registered speaker Michael Rewey from Wild Warner spoke in support and asked clarifying questions.

Motion made by Dye, seconded by Knight, to Approve with changes. Motion passed by voice vote/other.

7 [86713](#)

Request from staff to amend the 2025 Lakeside Offices Boardroom Fees

Community Services Manager Terrence Thompson presented the changes to the Lakeside Offices Boardroom fees and answered questions.

Motion made by Knight, seconded by Braxton, to Approve. Motion passed by voice vote/other.

- 8 [86720](#) Informational Presentation of the 2024 Fee Modifications Report

 Thompson presented the report and answered questions.
- 9 [86727](#) Informational Winter Recreation Services Presentation

 Recreation Services Coordinator Tracey Hartley presented the updates and answered questions.
- 10 [86712](#) Annual Statement of Interest Due

 Subcommittee members were reminded to submit their SOI forms if they have not yet done so.
- 11 **ADJOURNMENT**

 Motion made by Dye, seconded by Knight, to Adjourn at 4:46 PM. Motion passed by voice vote/other.