



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, January 11, 2021

4:00 PM

VIRTUAL

The City of Madison is holding the Facilities, Programs and Fees Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to parksfpf@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 963 3591 1989

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 pab 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 [63586](#) Approval of the Minutes of the December 14, 2020 Facilities, Programs and Fees meeting.

3 [63595](#) 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 [62984](#) Facilities, Programs and Fees Subcommittee Work Priorities and Work Plan
DISCUSSION AND POSSIBLE RECOMMENDATION

7 [63598](#) Fee Modification Reports for 2019 and 2020
INFORMATIONAL

8 [63566](#) Request from the University of Wisconsin Madison Chapter of Habitat for Humanity for the use of Warner Park from 8:30 am - 9 pm for the setup, event, and take down for the Souper Bowl XXV, a drive-through, fundraiser event, on Saturday, April 10, 2021.

RECOMMEND APPROVAL

9 [63599](#) Fee Structure for Olbrich Botanical Gardens
INFORMATIONAL

10 **ADJOURNMENT**