



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Draft

### FACILITIES PROGRAMS AND FEES SUBCOMMITTEE (Parks)

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Wednesday, January 22, 2020

4:00 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy.

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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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

#### CALL TO ORDER / ROLL CALL

[57911](#) Election of Chair

#### APPROVAL OF MINUTES

October 28, 2019: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### UNFINISHED BUSINESS

[58756](#) Annual Statement of Interest Due  
INFORMATIONAL

[57931](#) Special Event History and Example  
INFORMATIONAL

[57914](#) Future Meeting Dates  
RECOMMEND APPROVAL

**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.

[59147](#) 2019 Annual Report of Approved Fee Modifications

RECOMMEND REFERRAL TO THE BOARD OF PARK COMMISSIONERS

[59151](#) Athletic Field Program Overview

INFORMATIONAL

**Future Agenda Items**

**ADJOURNMENT**