



City of Madison

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

Meeting Minutes - Draft FACILITIES PROGRAMS AND FEES SUBCOMMITTEE (Parks)

Wednesday, January 22, 2020

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on Wednesday, January 22, 2020 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. The meeting was called to order at 4:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Robert Dye; Susan Hobart; Robert Lewis; Oscar Mireles; Nancy Ragland; and Venus Washington.
City Staff Present: Lisa Laschinger and Mark Crosby.

[57911](#)

Election of Chair

Motion made by Hobart, seconded by Mireles, to Appoint Rob Lewis as Chair.
Motion passed by voice vote/other.

APPROVAL OF MINUTES

Motion made by Mireles, seconded by Washington, to Approve the Minutes of the October 28, 2019 Facilities, Programs and Fees Subcommittee meeting.
Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

Susan Hobart disclosed that she works for the Madison Metropolitan School District (MMSD) and organizes an annual event with the Warner Park Community Recreation Center.

Rob Lewis disclosed that he is involved in the Capital Off Road Pathfinders.

Oscar Mireles disclosed that he formerly served on a board for the McPike Sessions.

UNFINISHED BUSINESS

[58756](#)

Annual Statement of Interest Due

[57931](#) Special Event History and Example

Assistant Superintendent Lisa Laschinger presented.

[57914](#) Future Meeting Dates

Motion made by Mireles, seconded by Axelson, to Approve with the condition that meetings end at 5:30 PM.

NEW BUSINESS

There were no items on Consent.

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

Motion made by Mireles, seconded by Hobart, to Refer to the BOARD OF PARK COMMISSIONERS meeting. Motion passed by voice vote/other.

[59151](#) Athletic Field Program Overview

Athletic Scheduler Mark Crosby presented the overview.

Future Agenda Items

- For-profit versus non-profit events
- Examine the Fee Modification policy
- Create a subcommittee priority list
- Create a timeline for items to be reviewed

Oscar Mireles left at 5:32 PM.

Members Present: Jan Axelson; Bob Dye; Susan Hobart; Rob Lewis; Nancy Ragland; and Venus Washington.

Members Excused: Oscar Mireles.

Susan Hobart left at 5:45 PM.

Members Present: Jan Axelson; Bob Dye; Susan Hobart; Rob Lewis; Nancy Ragland; and Venus Washington.

Members Excused: Susan Hobart and Oscar Mireles.

ADJOURNMENT

Motion made by Washington, seconded by Ragland, to Adjourn at 5:47 PM.
Motion passed by voice vote/other.