



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?*

Monday, January 12, 2026

4:00 PM

Virtual

1 Call to Order/Roll Call

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually at 4:00 PM on January 12, 2026. The meeting was called to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton; Mitchell Knight; Jim Kopp; and Pete Schramm.

Members Excused: Catie McDonald and Amber Wiza.

Parks Staff Present: Lisa Laschinger; Terrence Thompson; Kelly Post; Dave Vetrovec; Tracey Hartley; Shane Martin; and Nicole Miller.

2 [91396](#)

Approval of the Minutes of the October 6, 2025 Facilities, Programs and Fees Subcommittee meeting.

Motion made by Knight, seconded by Kopp, to Approve the Minutes of the October 6, 2025 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

3 [91395](#)

Public Comment

There were no registrants for Public Comment.

4 Disclosures and Recusals

None.

5 New Business

6 [91263](#)

Approving the Event Permit Application from Special Olympics Wisconsin for the 2026 Polar Plunge at Vilas Park on February 13 - 14, 2026.

Park and Street Use Supervisor Kelly Post gave an overview of the event and was available to answer questions.

Bryttany Shanklin of Special Olympics of Wisconsin was available to answer questions.

Motion made by Kopp, seconded by Schramm, to Approve. Motion passed by voice vote/other.

- 7 [91363](#) Recommending approval of the Qualified Discount Program for athletic reservations as a permanent program
- Post presented the Program, acknowledged the team that has worked on it, and answered questions.
- Community Services Manager Terrence Thompson was available to answer questions.
- Motion made by Schramm, seconded by Kopp, to RECOMMEND APPROVAL TO THE 1/14/26 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.
- 8 [91494](#) Approving Revised Golf Program Guidelines and Standards for the City of Madison Parks Division and Establishing Booking Fee.
- Golf Director Dave Vetrovec presented the revised Guidelines and Standards, new booking fee, and answered questions.
- Motion made by Kopp, seconded by Schramm, to RECOMMEND APPROVAL TO THE 1/14/26 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.
- 9 [91469](#) Accepting Report from Staff Regarding 2025 Fee Modifications
- Thompson presented the report and answered questions.
- Motion made by Schramm, seconded by Knight, to RECOMMEND APPROVAL TO THE 1/14/26 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.
- 10 [91493](#) Informational Presentation regarding 2025-2026 Winter Recreation Season
- Recreation Services Coordinator Tracey Hartley presented an overview and was available to answer questions.
- Aquatic and Parks Program Coordinator Shane Martin was available to answer questions.
- 11 [91497](#) Informational Presentation from Staff Regarding Madison Parks Division's 2025-2030 Park & Open Space Plan. (All Districts)
- Assistant Superintendent Lisa Laschinger gave an overview of the 2025-2030 Park & Open Space Plan and was available to answer questions.
- 12 [91485](#) Discussion Regarding 2026 Facilities Programs and Fees Subcommittee Work Plan
- Thompson gave a brief overview of the subcommittee's mission and responsibilities and took feedback. The subcommittee would like to discuss it further.
- Motion make by Knight, seconded by Schramm to Refer to the next meeting on 3/9/26. Motion passed by voice vote/other.

- 13 [91486](#) Reminder for Facilities, Programs and Fees Subcommittee members to file their 2026 Statement of Interest forms by January 6, 2026.

Subcommittee members were reminded to turn in their SOL's if they have not yet done so.

- 14 **Adjournment**

Motion made by Kopp, seconded by Schramm, to Adjourn at 5:32 PM. Motion passed by voice vote/other.