



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, August 15, 2022

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held Virtually at 4:00 PM on Monday, August 15, 2022. Chair Rob Lewis called the meeting to order at 4:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bob Dye; Susan Hobart; Rob Lewis; and Chandra Miller Fienen.

Parks Staff Present: Lisa Laschinger; CJ Ryan; Terrence Thompson; Kevin Goke; and Nicole Miller.

[73219](#)

Approval of the Minutes of the July 11, 2022 Facilities, Programs and Fees meeting.

Motion made by Dye, seconded by Miller Fienen, to Approve the Minutes of the July 11, 2022 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

[73218](#)

Public Comment

None.

DISCLOSURES AND RECUSALS

Lewis disclosed that he is the signature of CORP (Leg. File 73214).

NEW BUSINESS

[73214](#)

Request from Capitol Off Road Pathfinders (CORP) for use of various parks for one day practices under terms of a fee modification through October 31, 2024.

Community Services Manager Terrence Thompson presented the fee modification. Thompson and Assistant Superintendent Lisa Laschinger answered questions.

Motion made by Dye, seconded by Hobart, to Approve the fee modification. Motion passed by voice vote/other.

[73220](#)

Qualifying Discounts Program

Thompson presented the program and answered questions.

[73221](#)

2023 Parks Fees

Laschinger explained the process of fee preparation and introduced new Assistant Parks Superintendent CJ Ryan.

[73222](#)

Default Format for Future 2022 Facilities Programs & Fees Meeting.

Laschinger explained the options and that hybrid meetings (both virtual and in-person at the same time) were not an option.

Motion made by Miller Fienen, seconded by Dye, to Approve that future meetings will default to in-person. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Hobart, to Adjourn at 5:25PM.
Motion passed by voice vote/other.