



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 30, 2023

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on Monday, January 30, 2023 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. The meeting was called to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Rob Lewis; Chandra Miller Fienen; Kyle Sydow; and Amber Wiza.

Members Excused: Bob Dye and Susan Hobart.

Parks Staff Present: Terrence Thompson; Kelly Post; Tracey Hartley; and Nicole Miller.

City Staff Present: Meghan Blake-Horst, Economic Development.

[75032](#)

Approval of the Minutes of the October 3, 2022 Facilities, Programs and Fees Subcommittee Meeting.

Motion made by Miller Fienen, seconded by Sydow, to Approve the Minutes of the October 3, 2022 Facilities, Programs and Fees Subcommittee. Motion passed by voice vote/other.

[74995](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[75664](#)

2022 Fee Modification Report

Customer Services Manager Terrence Thompson presented the report, explained the pilot Qualifying Discounts Program and answered questions.

[75729](#)

Winter Recreation Programs Update

Thompson requested that this item be moved to the end of the agenda as the presenter was not yet available. There were no objections.

Recreation Services Coordinator Tracey Hartley presented the update and answered questions.

[74948](#)

Review of Parks Public Amplification Policy

Interim Community Events Coordinator Kelly Post gave an overview.

The subcommittee recommended the Public Amplification Policy be reviewed in a year.

[74963](#)

Carts in Parks 2.0 Summary and Request from Staff to Approve Carts in Parks 3.0 for the 2023 Vending Season

Post and Street Vending Coordinator (Economic Development) Meghan Blake-Horst presented a summary of Carts in Parks 2.0 in 2022 and the request for Carts in Parks 3.0 for 2023.

Motion made by Sydow, seconded by Miller Fienen, to Refer to the BOARD OF PARK COMMISSIONERS with the Recommendation for Approval with the total 2023 cost added to the report. Motion passed by voice vote/other.

[75033](#)

2022 Community Event Data

Post presented the data.

[75781](#)

Review of Events Administratively Approved by Staff

Post presented the review.

[75691](#)

Request from the Madison Symphony Orchestra for the use of Penn Park for a Community Concert, on Saturday, June 24, 2023 (rain date Sunday, June 25, 2023), with setup 7am-12pm, rehearsal 12pm-2:30pm, concert 4pm-6pm, and cleanup 6pm-10pm.

Registered speaker Ann Bowen of Madison Symphony Orchestra answered questions.

Motion made by Miller Fienen, seconded by Wiza, to Approve the Request. Motion passed by voice vote/other.

75692

Request from Monona Grove School District Athletics to host the Monona Grove Cross Country Invitational at Monona Golf Course on Saturday, September 9, 2023 and to qualify as an annual event to secure the same weekend each year.

Registered speakers Corey Livieri and Scott Brihen of Monona Grove High School answered questions about the event.

Motion made by Sydow, seconded by Miller Fienen, to Approve the Request as September 9th in 2023 and the 2nd Saturday going forward. Motion passed by voice vote/other.

74965

2023 Facilities, Programs and Fees Proposed Meeting Schedule and Format

Hartley reviewed the proposed dates.

Motion made by Sydow, seconded by Wiza, to Approve the schedule. Motion passed by voice vote/other.

75210

Annual Statement of Interest Due

Subcommittee members were reminded to turn in their Statement of Interest forms if they have not already.

ADJOURNMENT

**Motion made by Wiza, seconded by Miller Fienen, to Adjourn at 6:09 PM.
Motion passed by voice vote/other.**