



# 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?*

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Monday, February 15, 2021

4:00 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually at 4:00 PM on Monday, February 15, 2021. A quorum was present and the meeting was properly noticed.

**Members Present:** Jan Axelson; Bob Dye; Rob Lewis; and Nancy Ragland.

**Members Excused:** Susan Hobart.

**Members Absent:** Oscar Mireles.

**City Staff Present:** Lisa Laschinger; Mark Crosby; Kelli Lamberty; Kelly Post; and Terrence Thompson.

[64178](#)

Approval of the Minutes of the January 11, 2021 Facilities, Programs and Fees Subcommittee meeting.

**Motion made by Axelson, seconded by Dye, to Approve the Minutes with the change that Susan Hobart was Present. Motion passed by voice vote/other.**

[63609](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[62984](#)

Facilities, Programs and Fees Subcommittee Work Priorities and Work Plan

Subcommittee members that would like to work directly with specific fee groups were instructed to reach out to Assistant Superintendent Lisa Laschinger. Bob Dye would like to know if there is a duplication of work regarding the Warner Park Community Recreation Center Subcommittee and the Olbrich Botanical Society. The subcommittee will get presentations from these groups, as with all fee groups, but will be approving fees already reviewed by another committee.

[64132](#)

Big Oak Fee Modification

Registered speaker Sarah Airozo of Big Oak Child Care Center spoke in support.

Registrant Heather Hanson was in support and available to answer questions.

Axelson requested further explanation of "mitigating circumstances" in the future.

Motion made by Axelson, seconded by Dye to Approve the fee modification.

Motion passed by voice vote/other.

[64149](#)

Request from All Community Events for the use of Quann Park and Olin Park on July 16, 2021 from 11:00 am - 1:00 am (July 17) for the setup, event, and take down for the Christmas in July 5k, a run/walk event.

Registrant Matt Horgan was in support.

Registered speaker Colin Pekovitch of All Community Events was in support and answered questions.

Motion made by Dye, seconded by Axelson, to Refer to the Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.

[64144](#)

Park Event Ordinance Update

Title?? Kelli Lamberty presented the Park Event Ordinance update and answered questions.

[64134](#)

Fee Structure for Warner Park Community Recreation Center (WPCRC)

Title??? Terrance Thompson presented the fee structure.

**ADJOURNMENT**

Motion made by Dye, seconded by Axelson, to Adjourn at 5:27 PM. Motion passed by voice vote/other.