



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, October 6, 2025

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 October 6, 2025. The meeting was called to order at 4:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton; Mitchell Knight; Jim Kopp; and Amber Wiza.
Members Excused: Catie McDonald.
Parks Staff Present: Terrence Thompson; Zach Watson; Kelly Post; and Nicole Miller.

2 [90206](#) Approval of the Minutes of the September 8, 2025 Facilities, Programs and Fees Subcommittee meeting.

Motion made by Wiza, seconded by Kopp, to Approve the Minutes of the Minutes of the September 15, 2025 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

3 [90211](#) Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5 [90213](#) Approving 2026 Facilities, Programs and Fees Meeting Schedule and Format

Motion made by Kopp, seconded by Knight, to hold the proposed dates virtually, except for September 22, 2026, to be held in-person. All meetings will be held at 4 PM. Motion passed by voice vote/other.

6 [90254](#) Warner Park Community Recreation Center Expansion Program Planning Review

Facility Manager Zach Watson presented the review and answered questions.

- 7 [90240](#) Discussion of Presentations and Structure of Fee Approval Process
- Community Services Manager Terrence Thompson asked for and accepted input as to how to improve the annual fee approval process.
- 8 [90125](#) Informational Presentation from Staff on Madison Parks Qualified Discount Program
- Park and Street Use Supervisor Kelly Post presented the Qualified Discount Program and answered questions.
- 9 **ADJOURNMENT**
- Motion made by Kopp, seconded by Knight, to Adjourn at 4:55 PM. Motion passed by voice vote/other.