

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Agenda - Approved

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accomodations please contact the Parks Division at 608-266-4711. Written comments can be submitted to: Parksfpf@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

- 2 75032 Approval of the Minutes of the October 3, 2022 Facilities, Programs and Fees Subcommittee Meeting.
- 3 74995 Public Comment

(3 minute speaking limit for items not on the Agenda)

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5 NEW BUSINESS

6 <u>75664</u> 2022 Fee Modification Report

INFORMATIONAL

7 <u>75729</u> Winter Recreation Programs Update

INFORMATIONAL

8	<u>74948</u>	Review of Parks Public Amplification Policy
		INFORMATIONAL (REFERRED FROM THE DECEMBER 14, 2022 BOARD OF PARK COMMISSIONERS MEETING)
9	<u>74963</u>	Carts in Parks 2.0 Summary and Request from Staff to Approve Carts in Parks 3.0 for the 2023 Vending Season
		DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS
10	<u>75033</u>	2022 Community Event Data
		INFORMATIONAL
11	<u>75781</u>	Review of Events Administratively Approved by Staff
		RECOMMEND REFERRAL TO FEBRUARY 8, 2023 BOARD OF PARK COMMISSIONERS MEETING
12	<u>75691</u>	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.
		RECOMMEND APPROVAL
13	<u>75692</u>	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. RECOMMEND APPROVAL
14	<u>74965</u>	2023 Facilities, Programs and Fees Proposed Meeting Schedule and Format RECOMMEND APPROVAL
15	<u>75210</u>	Annual Statement of Interest Due INFORMATIONAL

16 ADJOURNMENT