



# 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, April 19, 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, April 19, 2021. The meeting was called to order at 4:01 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Jan Axelson; Bob Dye; Susan Hobart; Rob Lewis; and Oscar Mireles.

**Members Absent:** Nancy Ragland.

**City Staff Present:** Lisa Laschinger; Mark Crosby; and Josh Schmitt.

[65093](#)

Approval of the Minutes of the February 15, 2021 Facilities, Programs and Fees Subcommittee meeting.

**Motion made by Dye, seconded by Mireles, to Approve the Minutes.**

[63597](#)

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[65118](#)

Pandemic Recovery Response

**Assistant Superintendent Lisa Laschinger presented temporary updates to processes regarding special events and answered questions.**

[65119](#)

McFarland Sharks Fee Modification

**Rangers and Aquatics Supervisor Josh Schmitt presented the fee modification.**

**Motion made by Mireles, seconded by Dye, to Approve. Motion passed by voice vote/other.**

[65122](#)

Aquatics Fee Structure

Schmitt presented the fee structure and answered questions.

[65124](#)

Boat Storage Fee Structure

Athletics Coordinator Mark Crosby presented the fee structure and answered questions.

#### ADJOURNMENT

Motion made by Hobart, seconded by Mireles, to Adjourn at 5:18 PM. Motion passed by voice vote/other.