



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - 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?*

Wednesday, September 30, 2020

4:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held via Virtual Meeting at 4:00 PM on Wednesday, September 30, 2020. The meeting was called to order at 4:15 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Robert Dye; Susan Hobart; Rob Lewis; Oscar Mireles; and Venus Washington.

Members Excused: Nancy Ragland.

City Staff Present: Lisa Laschinger; Roberta Sladky; Kelly Lamberty; Joanne Austin; and Kelly Post.

APPROVAL OF FACILITIES PROGRAMS AND FEES SUBCOMMITTEE MINUTES

Motion made by Mireles, seconded by Axelson, to Approve the Minutes of the January 22, 2020 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

[62371](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Motion made by Axelson, seconded by Dye, to discuss and vote on all proposed fees (items 62359, 62372, 62360, 62361, 62362, 62364, 62365, 62366, and 62373) together.

Subcommittee members discussed the need for a better understanding regarding the history of fees and the rationale for fee changes. Each of these will be discussed at future Facilities, Programs and Fees Subcommittee meetings.

[62357](#)

Request from Madison Events Production, LLC for the use of McPike Park for the 7th Annual Bacon and Brews for setup on Friday, April 30, 2021, 9 am - 5 pm and Saturday, May 1, 2021, 8 am -11 am, event on Saturday, May 1, 2021, 11 am - 5 pm, and take-down Saturday, May 1 2021, 5 pm - 8 pm and Sunday, May 2, 2021, 9 am - 2 pm.

Registered Speaker Jerry Kempfer of Madison Events Production spoke in support.

Community Events Coordinator Kelli Lamberty presented the request and answered questions.

Motion made by Mireles, seconded by Washington, to Approve.

[62358](#)

Proposal to provide an application process for small, park events (without a shelter reservation) to allow events that comply with Public Health of Madison and Dane County (PHMDC) Orders in regard to gathering restrictions and guidelines during COVID-19. If successful, the program may be extended when guidelines are no longer required.

Lamberty provided an overview of the application process.

Motion made by Mireles, seconded by Dye, to Approve.

The previous motion was withdrawn by Mireles.

Motion made by Mireles, seconded by Dye, to Approve the application during the COVID-19 pandemic and revisit for long-term use in Fall of 2021. Motion passed by voice vote/other.

[62359](#)

2021 and 2022 Proposed Parks Division Fees - Shelters

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62372](#)

2021 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62360](#)

2021 Proposed Parks Division Fees - Athletic Fields

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62361](#)

2021 and 2022 Proposed Parks Division Fees - Olbrich Botanical Gardens

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62362](#)

2021 Proposed Parks Division Fees - Forest Hill Cemetery

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62364](#)

2021 Proposed Parks Division Fees - Goodman Pool

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62365](#) 2021 Proposed Parks Division Fees - Special Events, Neighborhood Association, Neighborhood Resource Team and Inter-Agency Reservations

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62366](#) 2021 Proposed Parks Division Fees - Warner Park Community Recreation Services (WPCRC)

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62373](#) 2021 Proposed Parks Division Fees - Recreation Services

Motion made by Washington, seconded by Hobart, to Approve and consider evaluating fee structure for 2022.

The motion passed by the following vote:

Approve-5: Axelson, Dye, Hobart, Mireles, Washington.

Oppose-0: None.

[62375](#) 2021 Meeting Dates

The next Facilities, Programs and fees will be held on November 16, 2020 and proposed future dates will be presented for approval.

ADJOURNMENT

Motion made by Mireles, seconded by Dye, to Adjourn at 6:31 PM. Motion passed by voice vote/other.