



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, March 20, 2023

4:00 PM

Olin Facility
330 E Lakeside St

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on Monday, March 20, 2023 at the Olin Facility, 330 E Lakeside St. The meeting was called to order at 4:06 PM. A quorum was present and the meeting was properly noticed.

Members Present: Rob Lewis; Chandra Miller Fienen; Kyle Sydow; and Amber Wiza.

Members Excused: Bob Dye and Susan Hobart.

Parks Staff Present: Terrence Thompson; Kelly Post; Kevin Goke; Joanne Austin; and Nicole Miller.

[76024](#)

Approval of the Minutes of the January 30, 2023 Facilities, Programs and Fees Subcommittee.

Motion made by Wiza, seconded by Sydow, to Approve the Minutes of the January 30, 2023 Facilities, Programs and Fees Subcommittee. Motion passed by voice vote/other.

[76873](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[76752](#)

Classes in Parks and Day Camps in Parks Pilot Permits extension

Interim Community Events Coordinator Kelly Post presented and answered questions.

Motion made by Miller Fienen, seconded by Wiza, to Approve the extension. Motion passed by voice vote/other.

[76770](#)

Madison Bike Polo Fee Modification

Community Services Manager Terrence Thompson presented and answered questions.

Motion made by Miller Fienen, seconded by Sydow, to Approve the Fee Modification. Motion passed by voice vote/other.

[76771](#)

Rutabaga Outdoor Adventures Fee Modification

Registered speaker Chloe Machula was in support and available to answer questions.

Thompson presented and answered questions.

Motion made by Wiza, seconded by Miller Fienen, to Approve the Fee Modification. Motion passed by voice vote/other.

[76772](#)

Request from staff to approve 2023 Qualifying Discounts Program pilot

Thompson explained the pilot program, answered questions, and took suggestions from the subcommittee.

Motion made by Miller Fienen, seconded by Sydow, to Refer to the BOARD OF PARK COMMISSIONERS with the recommendation for approval at their April 19, 2023 meeting. Motion passed by voice vote/other.

[76901](#)

Customer Services Overview Presentation

Customer Services Supervisor Joanne Austin gave a presentation and answered questions.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Wiza, to Adjourn at 6:07PM. Motion passed by voice vote.other.