



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 13, 2025

4:00 PM

330 E. Lakeside St.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, please contact the Parks Division at 608-266-4711.
Written comments can be sent to ParksFPF@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

2 [86721](#) Approval of the October 7, 2024 Facilities, Programs, and Fees Subcommittee Meeting.

3 [86725](#) 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

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

- 6 [86452](#) Request from staff to approve the Friends Groups Rules and Guidelines
RECOMMEND APPROVAL

- 7 [86713](#) Request from staff to amend the 2025 Lakeside Offices Boardroom Fees
REFER TO THE 2/12/25 MEETING OF THE BOARD OF PARK COMMISSIONERS
WITH THE RECOMMENDATION FOR APPROVAL

- 8 [86720](#) Informational Presentation of the 2024 Fee Modifications Report
INFORMATIONAL

- 9 [86727](#) Informational Winter Recreation Services Presentation
INFORMATIONAL

- 10 [86712](#) Annual Statement of Interest Due
INFORMATIONAL

- 11 **ADJOURNMENT**