



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, December 14, 2020

4:00 PM

Via virtual meeting

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually at 4:00 PM on Monday, December 14, 2020. The meeting was called to order at 4:05 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 and Venus Washington.

City Staff Present: Lisa Laschinger; Joanne Austin; and Mark Crosby.

APPROVAL OF MINUTES

Motion made by Dye, seconded by Axelson, to Approve the Minutes of the November 16, 2020 Facilities, Programs and Fees Subcommittee meeting.
Motion passed by voice vote/other.

[63360](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

Susan Hobart disclosed that she regularly rents Gates of Heaven.

NEW BUSINESS

There were no items on consent.

[63376](#)

Fee Structure for Athletics

Parks Athletic Scheduler Mark Crosby presented the fee structure for athletics.

[63377](#)

Fee Structure for Shelters

Customer Services Coordinator Joanne Austin presented the fee structure for shelters.

Mireles asked Assistant Superintendent Lisa Laschinger to provide members with 3 items for each fee structure (Athletics and Shelters) indicating what the subcommittee should be asked to do about fees going forward. Lewis agreed.

UNFINISHED BUSINESS

[62984](#)

Facilities, Programs and Fees Subcommittee Work Priorities and Work Plan

Due to time constraints this item was moved to the January 11, 2021 Facilities, Programs and Fees meeting.

ADJOURNMENT

Motion made by Mireles, seconded by Axelson, to Adjourn at 5:34 PM. Motion passed by voice vote/other.