



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Cancelled

### 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, May 15, 2023

4:00 PM

VIRTUAL

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#### LACK OF QUORUM

The City of Madison is holding the Facilities, Programs and Fees Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** Send comments on agenda items to: [parksfpf@cityofmadison.com](mailto:parksfpf@cityofmadison.com).
2. **Public Registration:** Register your support or opposition to an agenda item at: <https://www.cityofmadison.com/clerk/meeting-schedule>.

If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.

3. **Listen to Meeting:** Call via phone to the Facilities, Programs and Fees Subcommittee meeting:  
(877) 853-5257 (Toll Free)  
Webinar ID: 865 6330 0928

4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.

NOTE: For accommodations, please contact the Parks Division at 608-266-4711. Written Comments can be sent to: [parksfpf@cityofmadison.com](mailto:parksfpf@cityofmadison.com)

1      **CALL TO ORDER / ROLL CALL**

2      [77884](#)      Approval of the Minutes of the March 20, 2023 Facilities, Programs and Fees Subcommittee Meeting

3      [77889](#)      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**

6      [77881](#)      Request from staff to approve the Parks Guidelines for Closure Policy  
REFER TO THE BOARD OF PARK COMMISSIONERS MEETING ON JUNE 14, 2023 WITH THE RECOMMENDATION FOR APPROVAL

7      [77882](#)      MSCR Olin Park Watercraft Storage Fee Modification  
RECOMMEND APPROVAL

8      [77561](#)      Request from the Wisconsin Army National Guard for the use of Warner Park for a WIARNG Open House, on Saturday, June 3, 2023 with setup 8am-11am, event time 11am-4pm, and clean up 4pm-6:30pm. The permit request includes landing a UH-60 Black Hawk Helicopter.  
RECOMMEND APPROVAL

9      [77883](#)      Aquatics Informational Presentation  
INFORMATIONAL

**ADJOURNMENT**