



# 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, September 18, 2023

4:00 PM

Parks Division Lakeside Offices  
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

**1 CALL TO ORDER / ROLL CALL**

**2**     [79795](#)     Approval of the Minutes of the March 20, 2023 Facilities, Programs and Fees Subcommittee meeting.

**3**     [79796](#)     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\***     [79834](#)     2024-2025 Proposed Olbrich Botanical Gardens Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 7\***     [79841](#)     2024 Proposed Shelter Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 8\***     [79839](#)     2024 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permit  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 9\***     [79835](#)     2024 Proposed Athletic Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 10\***    [79837](#)     2024 Proposed Aquatics Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 11\***    [79838](#)     2024 Proposed Forest Hill Cemetery Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 12\***    [79836](#)     2024 Proposed Golf Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 13\***    [79843](#)     2024 WPCRC Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL
- 14\***    [79842](#)     2024 Proposed Special Event Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH THE RECOMMENDATION FOR APPROVAL

- 15\*    [79840](#)            2024 Proposed Recreation Services Fees  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH  
THE RECOMMENDATION FOR APPROVAL
  
- 16        [79533](#)            Classes in Parks & Day Camps in Parks permits  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH  
THE RECOMMENDATION FOR APPROVAL
  
- 17        [77881](#)            Request from staff to approve the Parks Guidelines for Closure Policy  
REFER TO THE 10/11/23 BOARD OF PARK COMMISSIONERS MEETING WITH  
THE RECOMMENDATION FOR APPROVAL
  
- 18        [77883](#)            Aquatics Informational Presentation  
INFORMATIONAL
  
- 19        [79846](#)            Ranger Informational Presentation  
INFORMATIONAL
  
- 20        [79797](#)            Parks Alive Coordinator and Volunteer Coordinator Presentation  
INFORMATIONAL
  
- 21        **ADJOURNMENT**