



# 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?*

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Monday, September 9, 2024

4:00 PM

330 E. Lakeside St.

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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](mailto:ParksFPF@cityofmadison.com)

#### 1 CALL TO ORDER / ROLL CALL

2 [85082](#) Approval of the Minutes of the May 20, 2024 Facilities, Programs and Fees Subcommittee meeting.

3 [85081](#) 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      [85077](#)      Approving the Capitol Off Road Pathfinders (CORP) Fee Modification Agreement  
RECOMMEND APPROVAL
- 7\*      [85061](#)      2025-2026 Proposed Olbrich Botanical Garden Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 8\*      [85062](#)      2025 Proposed Shelter Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 9\*      [85064](#)      2025 Proposed Park Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 10\*      [85066](#)      2025 Proposed Aquatics Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 11\*      [85067](#)      2025 Proposed Forest Hill Cemetery Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 12\*      [85068](#)      2025 Proposed Golf Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 13\*      [85069](#)      2025 Proposed WPCRC Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 14\*      [85070](#)      2025 Proposed Special Event Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING
- 15\*      [85071](#)      2025 Proposed Recreation Services Fees  
RECOMMEND APPROVAL TO THE 9/11/24 BOARD OF PARK COMMISSIONERS MEETING

- 16     [84905](#)     Parks Staff Presentation and Discussion on updating MGO 8.17 (Vending in Public Parks)  
DISCUSSION AND POSSIBLE RECOMMENDATION
  
- 17     [85126](#)     Parks Staff Presentation on Parks Alive  
INFORMATIONAL
  
- 18     [85137](#)     Parks Staff Presentation on Aquatics  
INFORMATIONAL
  
- 19     **ADJOURNMENT**