



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

FACILITIES PROGRAMS AND FEES SUBCOMMITTEE (Parks)

Monday, October 28, 2019

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

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: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 [57911](#) Election of Chair

3 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 [57932](#) Introduction and Review of Facilities, Programs and Fees Subcommittee
INFORMATIONAL
- 7 [57912](#) Park Fees History and Examples
INFORMATIONAL
- 8 [57913](#) Fee Modifications History and Examples
INFORMATIONAL
- 9 [57931](#) Special Event History and Example
INFORMATIONAL
- 10 [57914](#) Future Meeting Dates
DISCUSSION AND POSSIBLE RECOMMENDATION
- 11 **FUTURE AGENDA ITEMS**
DISCUSSION
- 12 **NEXT MEETING**
- 13 **ADJOURNMENT**