



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?*

Wednesday, September 30, 2020

4:00 PM

Via Virtual Meeting

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

1. Written Comments: Send comments on agenda items to:
parkspf@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: 989 8709 9054
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 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF FACILITIES PROGRAMS AND FEES SUBCOMMITTEE MINUTES

January 22, 2020: <http://madison.legistar.com/Calendar.aspx>

[62371](#) Public Comment

(3 minute speaking limit for items not on the Agenda)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

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.

[62357](#) Request from Madison Events Production, LLC for the use of McPike Park for the 7th Annual Bacon and Brews for setup on Friday, April 30, 2021, 9 am - 5 pm and Saturday, May 1, 2021, 8 am -11 am, event on Saturday, May 1, 2021, 11 am - 5 pm, and take-down Saturday, May 1 2021, 5 pm - 8 pm and Sunday, May 2, 2021, 9 am - 2 pm.

RECOMMEND APPROVAL

[62358](#) Proposal to provide an application process for small, park events (without a shelter reservation) to allow events that comply with Public Health of Madison and Dane County (PHMDC) Orders in regard to gathering restrictions and guidelines during COVID-19. If successful, the program may be extended when guidelines are no longer required.

RECOMMEND APPROVAL

[62359](#) 2021 and 2022 Proposed Parks Division Fees - Shelters

RECOMMEND APPROVAL

[62372](#) 2021 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

RECOMMEND APPROVAL

[62360](#) 2021 Proposed Parks Division Fees - Athletic Fields

RECOMMEND APPROVAL

[62361](#) 2021 and 2022 Proposed Parks Division Fees - Olbrich Botanical Gardens
RECOMMEND APPROVAL

[62362](#) 2021 Proposed Parks Division Fees - Forest Hill Cemetery
RECOMMEND APPROVAL

[62364](#) 2021 Proposed Parks Division Fees - Goodman Pool
RECOMMEND APPROVAL

[62365](#) 2021 Proposed Parks Division Fees - Special Events, Neighborhood
Association, Neighborhood Resource Team and Inter-Agency Reservations
RECOMMEND APPROVAL

[62366](#) 2021 Proposed Parks Division Fees - Warner Park Community Recreation
Services (WPCRC)
RECOMMEND APPROVAL

[62373](#) 2021 Proposed Parks Division Fees - Recreation Services
RECOMMEND APPROVAL

[62375](#) 2021 Meeting Dates
DISCUSSION

ADJOURNMENT