



# 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, October 18, 2021

4:00 PM

VIRTUAL

---

The City of Madison is holding the Board of Park Commissioners meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: Send comments on agenda items to:  
[pacommission@cityofmadison.com](mailto:pacommission@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 Board of Park Commissioners meeting:  
(877) 853-5257 (Toll Free)  
Webinar ID: 934 5857 5980
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 ntauwv, cov ntauwv 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.

#### 1 CALL TO ORDER / ROLL CALL

2 [67899](#) Approval of the Minutes of the August 16, 2021 Facilities, Programs and Fees Subcommittee.

3 [67898](#) Public Comment

**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 [67841](#) Request from Olbrich Botanical Gardens to continue operating with temporarily increased admission fee and corresponding revenue sharing for Bolz Conservatory in response to COVID-19 Pandemic.

RECOMMEND APPROVAL

- 7 [67854](#) 2022-2023 Proposed Olbrich Fees

DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS

- 8 [67887](#) 2022 Proposed Shelter Fees

DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS

- 9 [67888](#) 2022 Proposed Parks Division Fees - Mooring; Watercraft Storage; Violation Ranges; Disc Golf, Dog Park, Lake Access, and Cross Country Ski Permits

DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS

- 10 [67886](#) 2022 Proposed Athletic Field Fees

DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS

- 11 [67842](#) 2022 Proposed Forest Hill Cemetery Fees

DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS

- 12 [67843](#) 2022 Proposed Golf Fees

DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS

- 13     [67851](#)     2022 Proposed WPCRC Fees  
  
DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS
  
- 14     [67849](#)     2022 Proposed Special Event Fees  
  
DISCUSSION AND POSSIBLE RECOMMENDATION THE THE BOARD OF PARK COMMISSIONERS
  
- 15     [67926](#)     2022 Proposed Recreation Services Fees  
  
DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS
  
- 16     [67889](#)     Pandemic Recovery Response  
  
INFORMATIONAL
  
- 17     **ADJOURNMENT**