



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, December 20, 2021

4:00 PM

VIRTUAL

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

1. Written Comments: Send comments on agenda items to:

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

**1. Written Comments: Send comments on agenda items to:
parksfpf@cityofmadison.com.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 meeting:
(877) 853-5257 (Toll Free)
Webinar ID: 940 3631 5402**

**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 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

1 **CALL TO ORDER / ROLL CALL**

2 [68761](#) Minutes of the October 18, 2021 Facilities, Programs and Fees Meeting

3 [68766](#) 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 [68391](#) Request from Friends of Goodman Waves for the use of Goodman Pool for home swim and dive meets (four of each type), the use of a cabana area for team socials on a night approved by Parks Division and limited use of designated storage space in preparation for team socials.

RECOMMEND APPROVAL

7 [68863](#) Lessons Learned During COVID19 Pandemic Regarding Community Events
INFORMATIONAL

8 [68770](#) Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park for cross country skiing classes, practices, lessons and races under terms of a fee modification.

RECOMMEND APPROVAL

9 [68781](#) Proposed park event approval process and request to extend Day Camp/Care and Class permits for one year and make Open Space Permits permanent.

DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS

10 [68864](#) Review of 2021 Carts in Parks Pilot Program

INFORMATIONAL

- 11 [68769](#) 2022 Proposed Aquatics Fees

 DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK
 COMMISSIONERS

- 12 [68780](#) 2022 Amended Warner Park Community Recreation Center Fees

 DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK
 COMMISSIONERS

- 13 [68392](#) 2022 Facilities, Programs and Fees Proposed Meeting Schedule

 RECOMMEND APPROVAL

- 14 [68767](#) Discussion on the default format for 2022 Facilities, Programs and Fees
 Meetings

 DISCUSSION AND POSSIBLE RECOMMENDATION

- 15 [68760](#) Annual Statement of Interest Due

 INFORMATIONAL

- 16 **ADJOURNMENT**