

City of Madison

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

Agenda - Cancelled

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 12, 2022

4:00 PM

Goodman Maintenance Facility 1402 Wingra Creek Parkway

CANCELLED DUE TO LACK OF QUORUM

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: For accommodations, please contact the Parks Division at 608-266-4711. Written Comments can be sent to: parksfpf@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

- 2 <u>75032</u> Approval of the Minutes of the October 3, 2022 Facilities, Programs and Fees Subcommittee Meeting.
- 3 <u>74995</u> 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

6 74962 Request from Central Cross Country Skiing for the use of Highland Manor Park shelter for the Veterans Air Rifle Shoot, a training series for members of the Paralyzed Veterans of America. The request is to use the shelter from 9:30am-12:30pm, two days a month starting on January 11, 2023. Additional dates TBD.

DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK

COMMISSIONERS

7	<u>74963</u>	Carts in Parks 2.0 Summary and Request from Staff to Approve Carts in Parks 3.0 for the 2023 Vending Season
		DISCUSSION AND POSSIBLE RECOMMENDATION TO THE BOARD OF PARK COMMISSIONERS
8	<u>75033</u>	2022 Community Event Data
		INFORMATIONAL
9	<u>75058</u>	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 (2022-2025).
		RECOMMEND APPROVAL
10	<u>74965</u>	2023 Facilities, Programs and Fees Proposed Meeting Schedule and Format DISCUSSION AND POSSIBLE RECOMMENDATION

11 ADJOURNMENT