



City of Madison

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

Meeting Minutes - Draft 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, July 11, 2022

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held virtually 4:00 PM on Monday, July 11, 2022. The meeting was called to order at 4:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bob Dye; Susan Hobart; Rob Lewis; and Chandra Miller Fienen.

Parks Staff Present: Lisa Laschinger; Terrence Thompson; and Nicole Miller.

[72460](#)

Approval of the Minutes of the April 18, 2022 Facilities, Programs and Fees Meeting

Motion made by Dye, seconded by Miller Fienen, to Approve the Minutes of the April 18, 2022 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

[72511](#)

Public Comment

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

[72445](#)

Madison Sufis Fee Modification

Community Services Manager Terrence Thompson presented the fee modification and answered questions.

Motion made by Dye, seconded by Hobart, to Approve. Motion passed by voice vote/other.

[72507](#)

Request from Black Men Coalition of Dane County Youth Baseball to use Elver Park for Youth Little League Programs including practices, games and tournaments and Bowman Baseball Diamond for games and tournaments under terms of a fee modification.

Public speaker Corey Marionneaux of Black Men Coalition of Dane County summarized the program.

Motion made by Hobart, seconded by Dye, to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Hobart, seconded by Dye, to Adjourn at 4:37 PM. Motion passed by voice vote/other.