



# City of Madison

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

## Meeting Minutes - 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?*

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Monday, November 16, 2020

4:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held via Virtual Meeting at 4:00 PM on Monday, November 16, 2020. The meeting was called to order at 4:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Jan Axelson; Robert Dye; Susan Hobart; Rob Lewis; Oscar Mireles; Nancy Ragland; and Venus Washington.

City Staff Present: Lisa Laschinger; Kelly Lamberty; Joanne Austin; Kelly Post; and Mark Crosby.

### APPROVAL OF MINUTES OF THE FACILITIES, PROGRAMS AND FEES MEETING

Motion made by Axelson, seconded by Mireles, to Approve the Minutes of the September 30, 2020 Facilities, Programs and Fees Subcommittee meeting.  
Motion passed by voice vote/other.

[63091](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

[62984](#)

Facilities, Programs and Fees Subcommittee Work Priorities and Work Plan

[63011](#)

Request from Madison Nordic Ski Club, Inc. (MadNorSki) to use the Elver Park for cross country skiing classes, practices, lessons and races.

Assistant Superintendent Lisa Laschinger introduced the item and answered questions.

Registered Speaker David Panofsky of Madison Nordic Ski Club spoke in support and answered questions.

Motion made by Mireles, seconded by Washington, to Approve. Motion passed by voice vote/other.

[63012](#)

Fee Structure for Athletics and Park Events

Assistant Superintendent Lisa Laschinger introduced the item.

Community Events Coordinator Kelli Lamberty presented the fee structure for park events.

[62935](#)

2020-2021 Facilities, Programs and Fees Proposed Meeting Schedule

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

#### ADJOURNMENT

Motion made by Mireles, seconded by Ragland, to Adjourn at 5:53 PM. Motion passed by voice vote/other.