



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, June 13, 2022

4:30 PM

VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35pm.

Present: 6 - Keith Furman; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver;
Michael E. Verveer and Satya V. Rhodes-Conway

Absent: 1 - Tag Evers

1. [71956](#) PUBLIC COMMENT

There were no written public comments and no registrants for the meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

The committee did not take up a consent agenda for the meeting.

2. [71622](#) Approving the Madison Arts Commission's selection of Ash Armenta as the next Thurber Park Artist-in-Residence.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT. The motion passed by voice vote/other.

3. [71833](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements With Construction Companies to Use Designated Boat Launches for Private Purposes

A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned at 5:40pm.