



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, March 9, 2026

4:00 PM

Virtual

1 Call to Order/Roll Call

A meeting of the Facilities, Programs and Fees Subcommittee was held Virtually at 4:00 PM on March 9, 2026. The meeting was called to order at 4:04 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton; Jim Kopp; Devine Nzegwu; Pete Schramm; Ben Williams; and Amber Wiza.

Members Excused: Mitchell Knight and Ben Williams

Parks Staff Present: Terrence Thompson; Darin Hall; Kelly Post; Dave Vetrovec; Joanne Austin; Kevin Goke; Shane Martin; and Nicole Miller.

2 [92163](#)

Approval of the Minutes of the January 12, 2026 Facilities, Programs and Fees Subcommittee meeting.

Motion made by Schramm, seconded by Kopp, to Approve the Minutes of the January 12, 2026 Facilities, Programs and Fees Subcommittee. Motion passed by voice vote/other.

3 [92168](#)

Public Comment

There were no registrants for Public Comment.

4 Disclosures and Recusals

None.

5 New Business

Chair Braxton stated that elections for Chair will now be held annually in May or the meeting thereafter. New members Devine Nzegwu and Pete Schramm introduced themselves.

6 [92106](#)

Approving the Mad City Ghost Walk Tours, Classes in Parks permit, for their second year at the Forest Hill Cemetery.

Park and Street Use Supervisor Kelly Post introduced the item and answered questions. The item is coming to the subcommittee because there were some problems last year. The issue regarding notification of the schedule has been resolved, but would like the subcommittee to decide whether parking should be inside Forest Hill Cemetery or on the street.

Motion made by Wiza, seconded by Schramm, to Approve with the understanding that people can park at the mausoleum unless there is a service, at which time people will need to park on the street.

- 7 [92169](#) Approving Updated Golf Program Mission, Vision and Values Statements for the City of Madison Parks Division

Golf Director Dave Vetovec gave a presentation and was available to answer questions.

Motion made by Kopp, seconded by Schramm, to RECOMMEND APPROVAL TO THE 3/11/26 BOARD OF PARK COMMISSIONERS MEETING. Motion passed by voice vote/other.

- 8 [92089](#) Recommending approval of the Goodman Pool Annual Pass Qualified Discount Program, as a pilot program for individual, family, and group discounts for annual passes to the Goodman Pool for the 2026 season.

Post and Aquatic and Parks Program Coordinator Shane Martin gave a presentation and answered questions.

Motion made by Wiza, seconded by Schramm, to Approve. Motion passed by voice vote/other.

- 9 [91485](#) Discussion Regarding 2026 Facilities Programs and Fees Subcommittee Work Plan

Community Services Manager Terrence Thompson presented the Memo and answered questions.

Motion made by Kopp, seconded by Wiza to refer to the next meeting. Motion passed by voice vote/other.

- 10 [92162](#) Informational Presentation on the Customer Services Team

Customer Services Supervisor Joanne Austin gave a presentation and answered questions. Subcommittee members complimented the Customer Services team on their work.

- 11 **Adjournment**

Motion made by Wiza, seconded by Schramm, to Adjourn at 5:31 PM. Motion passed by voice vote/other.