



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes LONG RANGE PLANNING SUBCOMMITTEE

Thursday, May 9, 2013

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

I CALL TO ORDER / ROLL CALL

A meeting of the Madison Long Range Planning Subcommittee was held at 4:00 PM on Thursday, May 9, 2013 at the City-County Building, Room 108. The meeting was called to order at 4:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Joseph Clausius, Edward Jepsen, Grant Frautschi, David Wallner and Stephen Webster.

City Staff Present: Eric Knepp, Kay Rutledge

II APPROVAL OF MINUTES

A motion was made by Clausius, seconded by Jepsen, to approve the minutes of the February 4, 2013 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other with correction to Steve Webster's name (should be Stephen).

III PUBLIC COMMENT

There were no registrants wishing to speak on items not on the agenda.

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Committee for any item on the Agenda.

V NEW BUSINESS

A 2014 Capital Budget

Rutledge provided a framework for the discussion on the 2014 capital budget. Assistant Superintendent Knepp presented the informational history on Madison Park's capital budgets from 2006 through 2013, including our current projections for 2014-2018. Knepp also presented information on the Mayor's direction regarding a 10% general obligation target reduction for 2014, as well as a 10% general obligation reduction for the five year CIP (capital improvement program). Rutledge presented draft principles to help guide the prioritization of projects for 2014 and beyond, consistent with the recommendations contained within the Park and Open Space Plan. Webster commented it was important to be sensitive to new trends in recreation as well as preservation of historic resources.

Registered Speaker: Si Widstrand - Submitted a letter and spoke to the committee regarding 2014 budget for land stewardship and volunteer support.

A motion was made by Clausius, seconded by Jepsen to Approve principles to help guide prioritization of projects as presented at Long Range Planning. Motion passed by voice vote/other.

B Public Input Process for Playgrounds

Rutledge presented the process developed by staff to engage the public on playground projects including a neighborhood-wide public input meeting as the first step. Frautschi recommended that neighborhood engagement should occur early in the process in case the neighborhood would like to pursue fundraising to provide additional equipment. Allowing a six-month window for fundraising would help facilitate these efforts with the Foundation.

Motion made by Wallner, seconded by Jepsen to approve the process as presented at Long Range Planning. Motion passed by voice vote/other.

C Park Master Planning Process

Motion made by Frautschi, seconded by Jepsen to table to the next meeting. Motion passed by voice vote/other.

VI COMMITTEE UPDATES

A Volunteer Policy

Jepsen provided an update, met with Community Services staff and is compiling information on other programs across the country. He hopes to have more to share at future meetings.

B Park Users Study

Webster shared the proposal from UW Professor James LaGro to complete the Park Users Study. The need for a full year of monitoring uses in parks to help inform the next Park and Open Space Plan update was supported by the Committee, as well as the need for demographic information, cultural aspects, etc. Webster and park staff will meet with LaGro to discuss the proposal further and also ask LaGro to attend a future Committee meeting.

VII NEXT MEETING

A June 3, 2013

VIII ADJOURNMENT

A motion was made by Jepsen, seconded by Clausius to Adjourn at 6:00 PM. Motion passed by voice vote/other.