

# **City of Madison**

## Agenda - Approved

## LONG RANGE PLANNING SUBCOMMITTEE

Monday, February 4, 2013	04:00 pm	210 Martin Luther King, Jr. Blvd. Room 108
		Room 104 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711, TDD 866-704-2315

## I CALL TO ORDER / ROLL CALL

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

Members Present: 4 - Ald. Joseph Clausius, Grant Frautschi, Edward Jepsen and Steven Webster Members Absent: 1 - William Barker Parks Staff Present: Kay Rutledge

## II APPROVAL OF MINUTES

A motion was made by Jepsen, seconded by Clausius, to approve the minutes of the December 17, 2013 meeting. Motion passed by voice vote/other.

## III PUBLIC COMMENT

There were no registrants for Public Comment.

#### IV DISCLOSURES AND RECUSALS

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

#### V NEW BUSINESS

## A <u>28833</u> Behavior Policy Update

An update on the implementation of the Behavioral Policy was provided by the Community Services Manager and the Park Rangers Supervisor. The Policy was

implemented in October. The first objective of the rangers is education. Sharepoint is being used to share information with MPD regarding incidents and was demonstrated. Bans can be appealed to the Park Superintendent and the Park Commission; no appeals yet. Webster recommended using the data to help guide what we do in our parks.

The Committee requested that staff return in October to provide an update.

#### VI OLD BUSINESS

#### A <u>28129</u> Unenforced Park Rules and Regulations

The Committee members reviewed the list of ordinances that relate to parks in detail. Some ordinances may need to be revised due to the implementation of the Behavioral Policy. Areas where ordinances overlapped were identified. Some ordinances were identified that needed updating, or that should be rewritten for clarity. Parking in parks was discussed as well as the policy regarding dogs in parks. Questions were raised regarding how often certain incidents occurred, and whether the ordinances have been updated since the change in conceal carry. Webster characterized the comments into 4 categories: 1) redundant or conflicting ordinances; 2) uneven or difficult enforcement; 3) superseded by another law; and 4) questionable jurisdiction. Comments and questions will be reviewed by staff and discussed with other agencies as appropriate. This item was referred to a future Committee meeting for further discussion and possible recommendations to the Park Commission regarding potential ordinance changes.

Motion made by Frautschi, seconded by Jepsen to Refer to future Subcommittee meeting. Motion passed by voice vote/other.

## VII NEXT MEETING

Monday April 15, 2013

## A Next meeting April 15, 2013

## VIII ADJOURNMENT

A motion was made by Jepsen, seconded by Frautschi to Adjourn at \_\_\_\_\_ Motion passed by voice vote/other.