

City of Madison

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

Meeting Minutes - Draft PARKS LONG RANGE PLANNING SUBCOMMITTEE

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

Wednesday, March 20, 2024

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Tuesday, March 20, 2024 .The meeting was called to order at 3:03

PM. A quorum was present and the meeting was properly noticed.

Members Present: Emily Gnam; Moira Harrington; and Stephen Webster.

Members Absent: Grant Frautschi.

Parks Staff Present: Ann Freiwald; Kate Kane; and Nicole Miller.

81913 Public Comment

There were no registrants for Public Comment.

82522 Approval of Minutes

Motion made by Miller Fienen, seconded by Hemauer, to Approve the Minutes of the February 21, 2024 Parks Long Range PLanning Subcommittee. Motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None.

74555 Parks and Open Space Plan Update

Planning and Development Manager Ann Freiwald presented an update on the Parks and Open Space Plan (POSP) and answered questions.

Motion made by McDonald, seconded by Hemauer, to Continue the discussion of the item at the next meeting.

Grant Frautschi arrived at 3:37 PM

Members Present: Chandra Miller Fienen; Grant Frautschi; Bob Hemauer; Catie McDonald; and Stephen Webster.

Discussion continued. Freiwald reviewed the public survey results and answered questions with Emily Soderberg of MSA.

There are four scheduled open houses for public input. The information can be found at:

https://www.cityofmadison.com/parks/projects/2025-2030-park-and-open-space-plan

At least one Subcommittee member will be at each one.

ADJOURNMENT

Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:25 PM. Motion passed by voice vote/other.

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