



City of Madison

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

Monday, June 25, 2018

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 118 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Monday, June 25, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Madelyn Leopold; and Stephen Webster.

Members Absent: Ed Jepsen.

City Staff Present: Ann Freiwald; Sarah Lerner; and Sarah Close.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Frautschi, to Approve the Minutes of the May 21, 2018 Long Range Planning meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

Stephen Webster gave Registered Speaker Jon Becker of Earth/Art Resources permission to speak during the Public Comment section as he needed to leave early. Mr. Becker spoke about Item 5, the Park and Open Space Plan.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[43127](#)

2018-2023 Park and Open Space Plan

Ed Jepsen arrived at 4:12 PM.

Members Present: 4 – Grant Frautschi; Ed Jepsen; Madelyn Leopold; and Stephen Webster.

Landscape Architect Sarah Lerner and Parks Planning Development Manager Ann Freiwald provided an overview of revisions to Chapters 7 and 8, as well as additional minor edits to the entire plan. Discussion ensued regarding revisions to Chapter 7. The Subcommittee will provide staff with final comments on Chapters 7 and 8 by June 29th. Staff will provide a complete draft plan to the Subcommittee members incorporating revisions discussed and received prior to the next meeting on July 2nd.

ADJOURNMENT

Motion made by Frautschi, seconded by Jepsen, to Adjourn at 5:15 PM. Motion passed by voice vote/other.