

City of Madison

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Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Wednesday, July 24, 2019

3:00 PM

1402 Wingra Creek Parkway Goodman Maintenance Facility

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, July 24, 2019 at the Goodman Maintenance Facility. The meeting was called to order at 3:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Moira Harrington; Alan Martin; and Stephen

Webster.

Members Excused: Emily Gnam.

City Staff Present: Ann Freiwald and Kelli Lamberty.

APPROVAL OF MINUTES

Motion made by Martin, seconded by Harrington, to Approve the Minutes of the June 26, 2019 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

<u>56210</u> Political Rallies in Parks

Agenda Item 6, Legislative File 56210, was taken before Agenda Item 5, Legislative File 55254.

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Emily Gnam arrived at 3:10 PM.

Members Present: Grant Frautschi; Emily Gnam; Moira Harrington; Alan Martin; and Stephen Webster.

Kelli Lamberty provided an overview of a meeting the Street Event Racial Equity and Social Justice Initiative staff had with Mayor Rhodes-Conway regarding first amendment policy/ordinance for the City and what that will mean for developing the policy for political rallies in parks.

Motion made by Martin, seconded by Harrington, to refer to a future meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

55254 Review of Policies Regarding Dogs in Parks

Ann Freiwald presented a summary of the public input received so far and the Subcommittee had a brief discussion on the potential policy outline.

Motion made by Gnam, seconded by Martin, to refer to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Martin, seconded by Harrington, to Adjourn at 4:55 PM. Motion passed by voice vote/other.