

## **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, June 26, 2024 3:00 PM Virtual

## 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday June 26, 2024 .The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Chandra Miller Fienen; and Stephen Webster

Members Excused: Catie McDonald; Bob Hemauer.

Parks Staff Present: Ann Freiwald; Kate Kane; Lisa, Laschinger; CJ Ryan; and

Nataliya Akulenko.

City Staff Present: Lara Mainella.

2 83740 Approval of the Minutes of the May 15, 2024 Park Long Range Planning

Subcommittee Meeting

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the May 15, 2024 Parks Long Range Planning Subcommittee. Motion passed

by voice vote/other.

3 84025 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 84105 Policy on Private Art and Displays in Parks

Motion made by Miller Fienen, seconded by Frautschi, to Approve the proposed Policy with the changes discussed during this meeting. Motion passed by voice vote/other.

5 74555 Parks and Open Space Plan Update

Motion made by Miller Fienen, seconded by Frautschi, to Refer the item to the July 17, 2024 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

## **ADJOURNMENT**

Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 4:28 PM. Motion passed by voice vote/other.

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