



# 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?*

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Wednesday, September 20, 2023

3:00 PM

VIRTUAL

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held virtually at 3:00PM on Wednesday, September 20, 2023. 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; and Robert Hemauer.

City Staff Present: Lisa Laschiger; Nataliya Akulenko.

### 2 [79682](#) Approval of Minutes

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the August 16, 2023 Parks Long Range Planning Subcommittee meeting.

Motion passed by voice vote/other.

Miller Fienen recused herself.

### 3 [79685](#) Public Comment

There were no registrants for Public Comment.

### 4 DISCLOSURES AND RECUSALS

None.

### 5 [66375](#) Trust for Public Lands 2022 ParkScore Review

Motion made by Miller Fienen, seconded by Frautschi, to Refer the item to the October 2023 meeting of the Parks Long Range Planning Subcommittee.

### 6 [74555](#) Parks and Open Space Plan Update

Parks Assistant Superintendent Lisa Laschinger provided an update regarding the timeline for Parks and Open Space Plan, and an overview of draft survey. Committee discussed revisions to survey.

### ADJOURNMENT

**Motion made by Frautschi, seconded by Miller Fienen, to adjourn at 5:35pm.**