



# City of Madison

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

## Meeting Minutes - Approved LONG RANGE PLANNING SUBCOMMITTEE

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Wednesday, September 3, 2014

4:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

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### I CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:05 PM on Wednesday, September 3, 2014 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 103A. A quorum was present and the meeting was properly noticed.

**Members Present:** Ald. Joseph Clausius, Grant Frautschi, Edward Jepsen, David Wallner and Stephen Webster.

**Parks Staff Present:** Kay Rutledge, Kate Kane, Mike Sturm, Dawn Grosdidier

**Present:** 5 - David L. Wallner; Joseph R. Clausius; Grant J. Frautschi; Stephen A. Webster and Edward A. Jepsen

### II APPROVAL OF MINUTES

A motion was made by Jepsen, seconded by Wallner to Approve the Minutes of the March 27, 2014 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

### III PUBLIC COMMENT

There were no registrants for Public Comment.

### IV DISCLOSURES AND RECUSALS

None

### V UNFINISHED BUSINESS

#### A Slacklining in Parks and on Public Property

Sturm presented his research on how other municipalities are handling slacklining as well as input from the City's Risk Manager and City Forestry. The email from Alder Zellers was shared with the Subcommittee members as well. A draft policy will be brought to the next Long Range Planning Subcommittee meeting, and a pilot program for implementing this policy will be developed. Motion was made by Clausius, seconded by Wallner, to Refer this issue to the next Subcommittee meeting. Motion passed by voice vote/other.

**B Parks Master Plan**

Jepsen presented the Vision and Goals statement for Park Master Plans. Motion was made by Jepsen, seconded by Clausius, to Accept the Vision and Goals statement with the revision recommended by the Subcommittee to revise Goal #4 as follows "... while balancing recreational needs and social/environmental benefits." and to Refer this issue to the next Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

**C Park Event Standards**

Grosdidier presented an overview of Community Services, definition of a special event, and the schedule for events in 2014. Grosdidier also covered the website updates underway and some minor changes that have been implemented so far. Webster recommended the data be screened in different ways to help develop event standards; Webster will work with Grosdidier on this effort. Motion made by Wallner, seconded by Clausius to refer this issue to the next Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

**VI NEXT MEETING**

Thursday, November 6, 2014

**VII ADJOURNMENT**

A motion was made by Wallner, seconded by Frautschi to Adjourn at 5:25 PM. Motion passed by voice vote/other.