



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, January 20, 2021

3:00 PM

TBD

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Wednesday, January 20, 2020. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Alan Martin; and Stephen Webster.

Members Excused: Emily Gnam and Bob Hemauer.

Parks Staff Present: Ann Freiwald and Liz Levy.

APPROVAL OF MINUTES

Motion made by Martin, seconded by Webster, to Approve the Minutes of the December 8, 2020 Parks Long Range Planning Subcommittee meeting. Motion passed by the following vote.

Approve – 2: Martin and Webster.

Oppose – 0

Abstain – 1: Frautschi.

[63596](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

[62148](#)

Embedding Racial Equity

UNFINISHED BUSINESS

[61483](#)

Reviewing Neighborhood Plans/Special Area Plans

Robert Hemauer arrived at 3:08 PM.

Members Present: 4 – Grant Frautschi; Robert Hemauer; Alan Martin; and Stephen Webster.

Members Excused: 1 – Emily Gnam.

Planning and Development Manager Ann Freiwald provide a summary of the memo.

Motion made by Martin, seconded by Frautschi, to approve the memo with changes to question 7 to 'identify any park related public controversies around this plan and the policy options which were rejected and selected', and bring before the Parks Long Range Planning Subcommittee to review after six months of use.

NEW BUSINESS

[63726](#)

Equity in Park Improvement Funding

Motion made by Martin, seconded by Hemauer, 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 Frautschi, to Adjourn at 4:02 PM. Motion passed by voice vote/other.