



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, September 23, 2020

3:00 PM

Via Virtual Meeting

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, September 23, 2020. The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Ann Freiwald; Ann Shea; and Liz Levy.

APPROVAL OF MINUTES

Motion made by Harrington, seconded by Martin, to Approve the Minutes of the August 26, 2020 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

[62180](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

[62148](#)

Embedding Racial Equity

Motion made by Martin, seconded by Frautschi, to seek advice on how to implement and Refer to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

UNFINISHED BUSINESS

[58574](#)

Public Art in Parks

Harrington presented an update and discussion followed.

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

[59003](#)

Bird and Bat Houses in Parks

Gnam presented an update and discussion followed. The members asked that Conservation Resource Supervisor Paul Quinlan be consulted for policies related to exiting animal habitat.

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

[61483](#)

Reviewing Neighborhood Plans/Special Area Plans

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

ADJOURNMENT

Motion made by Gnam, seconded by Martin, to Adjourn at 3:47 PM. Motion passed by voice vote/other.