



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, July 19, 2023

3:00 PM

VIRTUAL

1 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, July 19, 2023. The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Bob Hemauer; Catie McDonald; and Stephen Webster.

Members Excused: Chandra Miller Fienen.

City Staff Present: Ann Freiwald; and Nataliya Akulenko

2 [78772](#) APPROVAL OF MINUTES

Motion made by Hemauer, seconded by Frautschi, to Approve the Minutes of the May 17, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 [78771](#) PUBLIC COMMENT

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5 [66375](#) Trust for Public Lands 2021 ParkScore Review

Motion made by Hemauer, seconded by Frautschi, to Refer the item. Motion passed by voice vote/other.

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

Motion made by McDonald, seconded by Hemauer, to Refer the item. Motion passed by voice vote/other.

ADJOURNMENT

**Motion made by McDonald, seconded by Frautschi, to Adjourn at 4:15 PM.
Motion passed by voice vote/other.**