



# 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, December 18, 2024

3:00 PM

Parks Division Lakeside Offices  
330 E Lakeside St.

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, December 18, 2024 at 330 E Lakeside St. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Grant Frautschi; Bob Hemauer; Catie McDonald; Chandra Miller Fienen; and Stephen Webster.

**Parks Staff Present:** Kate Kane; Lisa Laschinger; and Nataliya Akulenko.

### 2 [86480](#) Approval of the Minutes of the November 20, 2024 Park Long Range Planning Subcommittee Meeting

**Motion made by McDonald, seconded by Frautschi, to Approve the Minutes of the November 20, 2024 Parks Long Range Planning Subcommittee meeting.**

**Motion passed by voice vote/other.**

### 3 [86482](#) Public Comment

There were no registrants for Public Comment.

### 4 DISCLOSURES AND RECUSALS

None.

- 5      [86481](#)      Approving Proposed Updated January and February dates for the previously approved 2025 Parks Long Range Planning Meeting Schedule

**The Subcommittee agreed to reschedule the January 15, 2025 meeting to January 23, 2025, and to keep the February 18, 2025 date as scheduled.**

**Motion made by McDonald, seconded by Hemauer, to Approve. Motion passed by voice vote/other.**

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

**Parks Assistant Superintendent Lisa Laschinger led the discussion on the Parks and Open Space Plan (POSP).**

**Bob Hemauer left at 4:15 PM.**

**Members Present: Grant Frautschi; Catie McDonald; Chandra Miller Fienen; and Stephen Webster.**

**Members Absent: Bob Hemauer.**

**Catie McDonald left at 4:45 PM.**

**Members Present: Grant Frautschi; Chandra Miller Fienen; and Stephen Webster.**

**Members Absent: Bob Hemauer; and Catie McDonald.**

**Motion made by Miller Fienen, seconded by Frautschi, to Refer to the January 23, 2025 meeting for additional discussion.**

**Motion passed by voice vote/other.**

- 7      [86378](#)      Annual Statement of Interest Due

**Subcommittee members were reminded to file their Statement of Interest forms.**

- 8      **ADJOURNMENT**

**Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 5:23 PM.**

**Motion passed by voice vote/other.**