



City of Madison

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

Meeting Minutes - Approved 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, March 16, 2022

3:00 PM

Virtual

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, March 16, 2022. 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; and Stephen Webster.

Members Excused: Bob Hemauer.

Members Absent: Chandra Miller Fienen.

Parks Staff Present: Ann Freiwald; Kevin Goke; and Liz Levy.

APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Gnam, to Approve the Minutes of the January 19, 2022 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

[70445](#)

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

[62148](#)

Embedding Racial Equity

UNFINISHED BUSINESS

[68303](#)

Donor Recognition Policy

Planning and Development Manager Ann Freiwald answered questions from the committee. Motion made by Frautschi, seconded by Gnam, to Refer to a future meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

NEW BUSINESS

70447 Park Naming Policy Discussion

Planning and Development Manager Ann Freiwald introduced the item. Motion made by Gnam, seconded by Frautschi, to Refer to a future meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

70448 Public Engagement Matrix Development

Planning and Development Manager Ann Freiwald introduced the matrix. Motion made by Frautschi, seconded by Gnam, 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 Frautschi, to Adjourn at 4:17 PM. Motion passed by voice vote/other.