



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes LONG RANGE PLANNING SUBCOMMITTEE

Monday, August 19, 2013

4:00 PM

210 Martin Luther King, Jr. Blvd. Room 108
(City-County Building)

I CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:08 PM on Monday, August 19, 2013 the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. A quorum was present and the meeting was properly noticed.

Members Present: Joseph Clausius, Grant Frautschi, Edward Jepsen, David Wallner and Stephen Webster.

City Staff Present: Kay Rutledge

II APPROVAL OF MINUTES

A motion was made by Clausius, seconded by Jepsen, to Approve the Minutes of the June 13, 2013 meeting . The motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment on items not on the Agenda.

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Subcommittee for any item on the Agenda.

V NEW BUSINESS

A Slacklining in Parks and on Public Property

This item was referred to Long Range Planning by the Park Commission on July 10, 2013. Parks staff have received inquiries regarding permission for slacklining in parks. Concerns have been raised about this use by Risk Management as well as City Forestry as the lines are typically tied to trees. Staff was asked to put together additional information on how other jurisdictions are handling this issue, and how much this use is occurring in our parks. Wallner agreed to be the Subcommittee's lead on slacklining. This item was referred to a future Committee meeting for further discussion. A motion was made by Jepsen, seconded by Clausius. Motion passed by voice vote/other.

B Park Master Plans

Parks Planning and Development Manager Kay Rutledge provided an overview of park master planning efforts in the past and staff's efforts to update Madison Parks master plan format as well as develop a public input process that is consistent with the recently adopted Park and Open Space Plan. A project outline will be developed. Frautschi agreed to be the Subcommittee's lead on park master plans. This item was referred to a future Committee meeting for further discussion. A motion was made by Frautschi, seconded by Clausius to refer to a future meeting. Motion passed by voice vote/other.

VI OLD BUSINESS

A Volunteer Policy

Jepsen provided an overview of his efforts regarding the development of a volunteer policy, including research into volunteer policies developed by other jurisdictions. The policy should encourage volunteering in our parks and provide a framework for the program; a draft policy is under development. This item was referred to a future Committee meeting for further discussion. A motion was made by Jepsen, seconded by Frautschi to refer to a future meeting. Motion passed by voice vote/other.

VII COMMITTEE UPDATES

A Behavioral Study

Webster provided information regarding discussions with Professor Jim LaGro at UW-Madison. He's expressed an interest in assisting Madison Parks in the development of a behavioral study to help inform the next Park and Open Space Plan update. LaGro's proposed project outline was shared with the Committee; Webster asked that comments on the outline be provided no later than September 3rd. This item was referred to a future Committee meeting for further discussion. A motion was made by Clausius, seconded by Jepsen to refer to a future meeting. Motion passed by voice vote/other.

B Unenforced Park Rules and Regulations

Rutledge gave an update on the unenforced rules effort, changes will be implemented at a future date as ordinance changes move forward in the City process. In many cases the changes identified were not of a critical nature, mainly inconsistencies in the ordinance language.

VIII NEXT MEETING

A October 23, 2013

IX ADJOURNMENT

A motion was made by Wallner, seconded by Frautschi, to Adjourn at 5:36 PM. Motion passed by voice vote/other.