



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, May 15, 2024

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday May 15, 2024 .The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

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

Members Excused: Catie McDonald; Bob Hemauer.

Parks Staff Present: Ann Freiwald; Chad Hughes; Kate Kane; Lisa, Laschinger; CJ Ryan; and Nataliya Akulenko.

City Staff Present: Lara Mainella.

2 [83227](#) Approval of Minutes

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the April 17, 2024 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other

3 [83228](#) Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 [81934](#) City of Madison Parks Division Policy on Donations via the Madison Parks Foundation

Assistant Superintendent Lisa Laschinger presented updates for the Division policy on donations via the Madison Parks Foundation.

5 [82207](#) Informational presentation regarding Parks policy for permitting Private Art to be placed on park property

Parks Assistant Superintendent CJ Ryan led a preliminary discussion on private art installation in Parks. Lara Mainella of the City Attorney's Office answered questions.

MEETING RECESS

Meeting recessed at 4:18 PM.

Members Present: Grant Frautschi; Chandra Miller Fienen; and Stephen

Webster.

Members Excused: Bob Hemauer and Catie McDonald.

Meeting reconvened at 4:23 PM.

Members Present: Grant Frautschi; Chandra Miller Fienen; and Stephen

Webster.

Members Excused: Bob Hemauer and Catie McDonald.

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

Planning and Development Manager Ann Freiwald presented an update on the Parks and Open Space Plan (POSP) and answered questions with Kate Kane and Emily Soderberg of MSA.

Freiwald suggested setting up a meeting in June. Subcommittee members will send in their responses to study questions on POSP papers for the first three papers. In July the Committee will discuss the remaining three papers.

A motion proposed by Frautschi, seconded by Miller Fienen, to hold an additional meeting in June. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 4:33 PM.

Motion passed by voice vote/other.