



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, December 20, 2023

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, December 20, 2023. The meeting was called to order at 3:04 PM. A quorum was present and the meeting was properly noticed. Members Present: Grant Frautschi; Chandra Miller Fienen; Catie McDonald; Robert Hemauer; and Stephen Webster. City Staff Present: Ann Freiwald; Kathleen Kane; and Nataliya Akulenko.

2 [80552](#) Approval of Minutes

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the September 20, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 [80555](#) Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

5 [74555](#) Parks and Open Space Plan Update

Parks Planning Manager Ann Freiwald led the discussion of the Parks and Open Space Plan Update. Motion made by Hemauer, seconded by Frautschi, to Continue the discussion of the item at the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

6 [66375](#) Trust for Public Land 2022 ParkScore Review

Miller Fienen presented the results of the 2022 ParkScore Review by the Trust for Public Lands. Motion made by Frautschi, seconded by Hemauer, to recognize the hard work of Parks staff, other City employees, and volunteers in achieving great results. Motion passed by voice vote/other.

NEW BUSINESS

- 7 [80849](#) 2024 Meeting Schedule

Motion made by Frautschi, seconded by Miller Fienen, to adopt the 2024 meeting dates for the Long Range Planning Subcommittee. Motion passed by voice vote/other.

- 8 [80891](#) Annual Statement of Interest Due

Committee members were reminded to file their Statement of Interest forms.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Hemauer, to Adjourn at 4:30pm.