



City of Madison

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

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Thursday, October 20, 2016

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 118 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Thursday, October 20, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:07 PM. A quorum was present and the meeting was properly noticed.

Members Present: Edward Jepsen; Madelyn Leopold; and Stephen Webster.

Members Absent: Grant Frautschi and David Wallner.

Parks Staff Present: Janet Schmidt; Claire Oleksiak and Sara Lerner.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Webster, to Approve the Minutes of the September 1, 2016 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[43127](#)

2018-2022 Park and Open Space Plan

Community Services Manager Claire Oleksiak handed out the Athletic Organization User Survey for discussion and comment on format and context. Revisions will be made based on feedback.

Lerner passed out the results of the Park and Open Space Plan (POSP) comment cards used at park related events. The comment cards were also translated and icon based. There was a discussion on the results.

Lerner also provided results of the System for Observing Play and Recreation in Communities (SOPARC) observations that were completed over the summer. There was discussion on the results and on modifying the forms. Staff will work with volunteer groups to expand the observations over the fall, winter and spring.

Lerner discussed the RFP for the POSP engagement and facilitation. This will be divided into community visioning and facilitation sessions and themed

sessions. The RFP will be reposted as 2 separate RFPs.
Lerner provided a handout on the POSP major organizational themes for discussion with the subcommittee members.
Lerner discussed the online citizen survey that will be available on the city's website and at community centers and libraries. More discussion on the online citizen survey questions will come in future meetings.
Oleksiak provided handouts for SOPARC observations and discussed the volunteer data collection plan and goals. She also discussed how to move forward with training for the volunteer pilot groups to assist in this effort.

NEW BUSINESS

[44827](#)

Establish Ice Rink Service Area Standards

Oleksiak and Stephen Webster have been working with ice organizers to understand what does and doesn't work in the current program. They will review existing locations and look into obstacles and how to get new areas installed.

NEXT MEETING

December 15, 2016.

ADJOURNMENT

Motion made by Leopold, seconded by Jepsen, to Adjourn at 5:17 PM. Motion passed by voice vote/other.