



# City of Madison

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

## Meeting Minutes - Approved LONG RANGE PLANNING SUBCOMMITTEE

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Thursday, March 27, 2014

4:00 PM

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

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### I CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:02 PM on Thursday March 27, 2014 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. A quorum was present and the meeting was properly noticed.

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

**City Staff Present:** Kay Rutledge and Mike Sturm.

**Present:** 2 - David L. Wallner and Joseph R. Clausius

### II APPROVAL OF MINUTES

A motion was made by Clausius, seconded by Wallner to Approve the Minutes of the January 15, 2014 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

### III PUBLIC COMMENT

There were no registrants for Public Comment.

### IV DISCLOSURES AND RECUSALS

None

### V UNFINISHED BUSINESS

#### A [30800](#) Slacklining in Parks and on Public Property

Sturm distributed the Project Statement and provided an overview of his research to date into slacklining. Subcommittee members generally expressed their support for this activity in a park. Motion was made by Wallner, seconded by Clausius, to approve the Project Statement for Slacklining and refer this issue to the next Subcommittee meeting. Motion passed by voice vote/other.

B      [33469](#)      Parks Master Plan

Frautschi presented information regarding his research on master plans from other jurisdictions. Subcommittee members recommended the master plan template should not be the same for every park. There are existing master plans for each park in our system. Motion was made by Clausius, seconded by Wallner, to refer this issue to the next Subcommittee meeting. Motion passed by voice vote/other.

VI      COMMITTEE UPDATES

A      Behavioral Study

Webster indicated that Professor LaGro has not responded so Rutledge and Webster will continue to discuss how best to move forward with the Behavioral Study.

B      [31487](#)      Park Event Standards

Rutledge presented the revised Park Event Standards Project Statement that included revisions by Dawn Grosdidier, Community Services Manager, who was unable to attend this meeting. Motion made by Clausius, seconded by Jepsen, to approve the Project Statement and refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

VII      NEXT MEETING

Thursday, May 22, 2014

VIII      ADJOURNMENT

A motion was made by Frautschi, seconded by Clausius to Adjourn at 5:10 PM.