



# City of Madison

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

## Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

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Monday, December 17, 2018

3:00 PM

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

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### CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Monday, December 17, 2018 at the City-County Building, Rm 108. The meeting was called to order at 3:12 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Emily Gnam; Moira Harrington; and Stephen Webster.

Members Excused: Edward Jepsen.

City Staff Present: Kay Rutledge and Ann Freiwald.

### APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Gnam, to Approve the Minutes of the July 2, 2019 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

#### [54119](#)

Projects for 2019

Motion made by Frautschi, seconded by Harrington, to Approve the list with the change to move Community Gardens & Bluebird before Partnerships in terms of priority. Motion passed by voice vote/other.

#### [54120](#)

Meeting Schedule for 2019

Motion made by Frautschi, seconded by Harrington, to Refer to the next Parks Long Range Planning Subcommittee meeting to discuss dates further. Motion passed by voice vote/other.

[54121](#) Annual Statement of Interest Due  
Informational.

**ADJOURNMENT**

**Motion made by Frautschi, seconded by Harrington, to Adjourn at 4:30 PM.  
Motion passed by voice vote/other.**