



# City of Madison

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

## 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?*

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Wednesday, February 19, 2025

3:00 PM

Virtual

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Thursday, February 19, 2025. The meeting was called to order at 3:01 PM.

A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Catie McDonald; and Steve Webster.

Members Absent: Bob Hemauer; and Chandra Miller Fienen.

Parks Staff Present: Lisa Laschinger; Adam Kaniewski; Kate Kane; and Nataliya Akulenko.

### 2 [87214](#)

Approval of the Minutes of the January 23, 2025 Park Long Range Planning Subcommittee Meeting

Motion made by McDonald, seconded by Frautschi, to Approve the Minutes of the January 23, 2025 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

### 3 [87215](#)

Public Comment

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### 4 [74555](#)

Parks and Open Space Plan Update

Parks Assistant Superintendent Lisa Laschinger led the discussion on Parks and Open Space Plan (POSP). The Plan will be further discussed at the next meeting.

### ADJOURNMENT

Motion made by McDonald, seconded by Frautschi, to Adjourn at 4:52 PM.  
Motion passed by voice vote/other.