



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LONG RANGE PLANNING SUBCOMMITTEE

Wednesday, March 4, 2015

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 Wednesday, March 4, 2014 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:09 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius, Edward Jepsen, Madelyn Leopold, and Stephen Webster.

Members Excused: Grant Frautschi.

City Staff Present: Kay Rutledge; Dawn Grosdidier; and Kate Kane.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Jepsen, to Approve the Minutes of the January 29, 2015 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

[33469](#)

Parks Master Plan

Jepsen briefed the Subcommittee regarding the policy development. Several implementation aspects were considered that led to revisions of the policy. Clausius recommended that the policy be kept as simple and understandable as possible. Motion made by Clausius, seconded by Jepsen, to Refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

[31487](#)

Park Event Standards

Webster and Grosdidier presented the latest results of their research and analysis regarding park events. Webster indicated defining what is a special event was key to the discussion and direction moving forward. Not all things currently called events need to fall into that category, some may be more appropriately classified as permits. Events of a 1000 or more should probably be classified as special events. The current cost model does not adequately take into account all costs associated with an event. Leopold stated amplification should trigger a special event. Grosdidier indicated that a \$3,000 deposit is typically adequate for most events. Motion made by Clausius, seconded by Jepsen, to Refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

[36442](#)

Establish Dog Park Service Area Standards

Leopold presented the project outline for establishing off-leash dog park service area standards. The sustainability of the off-leash dog park system should also be considered. Motion made by Jepsen, seconded by Clausius, to Approve the project outline. Motion passed by voice vote/other.

[37469](#)

Review Policies Regarding Dogs in Parks

Leopold presented the project outline to review policies regarding dogs in parks. Clausius wanted to ensure that dog permits be required for dogs on-leash in parks as well as in off-leash dog parks. Jepsen indicated it was important to educate and enforce to ensure dog owners are responsible. Motion made by Jepsen, seconded by Clausius, to Approve the project outline as discussed. Motion passed by voice vote/other.

[36437](#)

Establish Ice Rink Service Area Standards

Webster presented the project outline for establishing ice rink service area standards. Clausius stated we need to consider how much ice rinks are utilized since there are significant costs involved with getting an ice rink established and maintained even with volunteer help. Leopold stated it is important to consider neighborhood support and demographics as part of the evaluation. Motion made by Leopold, seconded by Clausius, to Approve the project outline. Motion passed by voice vote/other.

NEXT MEETING

April 16, 2015. Alternative meeting dates were discussed if Subcommittee members could not attend the April 16th date.

ADJOURNMENT

Motion made by Leopold, seconded by Clausius, to Adjourn at 5:33 PM. Motion passed by voice vote/other.