



City of Madison

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

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Wednesday, December 18, 2019

3:00 PM

1402 Wingra Creek Parkway
Goodman Maintenance Facility

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, December 18, 2019 at the Goodman Maintenance Facility. The meeting was called to order at 3:00 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Ann Freiwald.

City Staff Present: Karin Wolf and Bill Fruhling, City Planning.

APPROVAL OF MINUTES

Motion made by Martin, seconded by Frautschi, to Approve the Minutes of the September 25, 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

[58574](#)

Public Art in Parks

Karin Wolf and Bill Fruhling, City Planning, presented an overview of the City arts program.

Planning and Development Manager Ann Freiwald presented the project outline.

Motion made by Martin, seconded by Gnam, to Approve the draft project outline with the changes as discussed. Motion passed by voice vote/other.

[58575](#)

Projects for 2020

Freiwald presented the projects and schedule.

Motion made by Harrington, seconded by Martin, to Approve. Motion passed by voice vote/other.

[58576](#)

Meeting Schedule for 2020

Freiwald presented the meeting schedule for 2020.

Motion made by Gnam, seconded by Frautschi, to Approve the meeting schedule. Motion passed by voice vote/other.

SUBCOMMITTEE UPDATES

[56210](#)

Political Rallies in Parks

Freiwald provided an update on the Board of Park Commissioners action.

[58577](#)

Annual Statement of Interest Due

ADJOURNMENT

Motion made by Gnam, seconded by Frautschi, to Adjourn at 4:25 PM. Motion passed by voice vote/other.