



Meeting Minutes - Draft
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?*

Thursday, January 23, 2025

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Thursday, January 23, 2025. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Bob Hemauer.

Parks Staff Present: Lisa Laschinger; Adam Kanieski; Kate Kane; and Nicole Miller.

2 [86753](#)

Approval of the Minutes of the December 18, 2024 Park Long Range Planning Subcommittee Meeting

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the December 18, 2024 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

3 [86754](#)

Public Comment

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None.

4 [74555](#)

Parks and Open Space Plan Update

The new Parks Planning and Development Manager Adam Kaniewski introduced himself.

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

- 5 [86756](#) Confirming the February meeting date for Parks Long Range Planning Subcommittee
- Motion made by McDonald, seconded by Frautschi, to hold the next Parks Long Range Planning Subcommittee meeting Virtually on Wednesday, February 19, 2025. Motion passed by voice vote/other.**
- 6 [86378](#) Annual Statement of Interest Due
- 7 **ADJOURNMENT**
- Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 4:26 PM. Motion passed by voice vote/other.**