



City of Madison

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

Thursday, December 15, 2016

3:00 PM

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

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 3:00 PM on Thursday, December 15, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 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; Edward Jepsen; Madelyn Leopold; David Wallner; and Stephen Webster.

City Staff Present: Janet Schmidt; Claire Oleksiak; and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Wallner, seconded by Frautschi, to Approve the Minutes of the December 15, 2016 Long Range Planning Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[43127](#) 2018-2022 Park and Open Space Plan

Lerner handed out 3 items for discussion: Goals Objectives and Policy; Draft Community Survey; Comment Card results.

The Goals, Objectives and Policy document was distributed and the subcommittee discussed the existing goals and proposed updates for the 2018-2022 plan. Lerner requested comments on the goals be returned by January 15th.

The draft Community Survey was distributed for review and comment. The survey will be distributed through Survey Monkey to stakeholders and will be available on-line and at the Community Visioning Sessions, which will begin starting in January. General ideas of what to ask in the survey will be reviewed by the Racial Equity Social Justice (RESJ) staff.

The online park use survey results are ongoing. It's clear that some results are getting skewed based on user group input. We will continue to monitor as further results come in and report back to the subcommittee.

[44827](#) Establish Ice Rink Service Area Standards

Updates on the Ice Rink Service Area Standards were provided by Webster and Oleksiak. There was general discussion on how to move forward to including checking locations against Park Master Plans; visiting sites to evaluate locations; determining how to provide water to the locations via water service lines or by water trucks; and determining the need to coordinate with other agencies, when appropriate.

Oleksiak and Webster discussed the ice liner product, which is a plastic membrane that is put on the ground as a base for the ice rink. It is more readily moved from location to location that would help water from seeping into the ground. It was reported that there is no budget to add rinks in 2017 and limited operational capacity to expand the maintenance. Webster passed out a handout with general topics. The subcommittee discussed the need for a policy based on what works with existing programs and how we can expand on that success. Webster, Leopold and Oleksiak are meeting with Adopt an Ice volunteers and will report back on findings for the next meeting.

SUBCOMMITTEE UPDATES

[45459](#) Meeting Dates for 2017

There were no objections to the proposed 2017 meeting dates.

Annual Statement of Interest Reminder

Schmidt reminded subcommittee members that they must fill out the mandatory Statement of Interest forms as a requirement by the City if they are on any committee or subcommittee.

NEXT MEETING

February 23, 2017

ADJOURNMENT

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