



City of Madison

City of Madison
Madison, WI 53703
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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?*

Wednesday, February 21, 2024

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held virtually at 3:30PM on Wednesday, February 21, 2024. Chair Webster called the meeting to order at 3:33 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Lisa Laschinger; CJ Ryan; Kate Kane; and Nicole Miller.

[81912](#)

Approval of Minutes of the January 17, 2024 Parks Long Range Planning Subcommittee Meeting

Motion made by Frautschi, seconded by Hemauer, to Approve the Minutes of the January 17, 2024 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

[81524](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

[74555](#)

Parks and Open Space Plan Update

Freiwald presented an update on the Parks and Open Space Plan and answered questions.

Motion made by Hemauer, seconded by Miller Fienen to Accept the history section of the plan. Motion passed by voice vote/other.

Motion made by Hemauer, seconded by Frautschi, to Continue the discussion of the item at the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

[80989](#)

Informational presentation regarding creation of a Parks policy for Private Art to be placed on park property

Planning and Development Manager Ann Freiwald explained the policy's purpose. Assistant Superintendent Lisa Laschinger presented the policy. Laschinger and Assistant Superintendent CJ Ryan answered questions and took suggestions.

ADJOURNMENT

**Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:40 PM.
Motion passed by voice vote/other.**