

City of Madison

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

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?

Monday, April 21, 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, February 19, 2025. The meeting was called to order at 3:10 PM

A quorum was present and the meeting was properly noticed.

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

Members Excused: Catie McDonald.

Parks Staff Present: Lisa Laschinger; Adam Kaniewski; and Nataliya Akulenko.

2 87832 Approval of the Minutes of the March 19, 2025 Park Long Range Planning

Subcommittee Meeting

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the March 19, 2025 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

3 87833 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

4 <u>87877</u> Discussing and Approving Additional Long Range Planning Meeting dates for May and June 2025 and Confirming already scheduled meeting dates for May

and July

Assistant Parks Superintendent Lisa Laschinger proposed dates for additional meetings of the Parks Long Range Planning Subcommittee.

Motion made by Frautschi, seconded by Miller Fienen, to Approve the following dates: May 7, 2025 and June 4, 2025. Motion passed by voice vote/other.

Vote/otile

74555

Parks and Open Space Plan Update

Assistant Parks Superintendent Lisa Laschinger led the discussion on the overall review of the Parks and Open Space Plan. The Plan will be further discussed at the next meeting.

5

ADJOURNMENT

Motion made by Frautschi, seconded by Miller Flenen, to Adjourn at 4:04 PM. Motion passed by voice vote/other.

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