



City of Madison

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

Monday, December 17, 2012

4:00 PM

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

I CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Monday, December 17, 2012 in the City-County Building in Room 108. The meeting was called to order at 4:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: 5 - William Barker, Ald. Joseph Clausius, Grant Frautschi, Edward Jepsen and Stephen Webster
Parks Staff Present: Kay Rutledge

II APPROVAL OF MINUTES

A motion was made by Jepsen, seconded by Frautschi to approve the Minutes of the October 29, 2012 meeting. Webster asked to have the minutes revised to reflect that "Adopt Ice" should be "Ice Enhancement" under Committee Updates. Motion passed by voice vote/other with Barker abstaining.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the Subcommittee for any item on the Agenda.

V OLD BUSINESS

A Madison Parks Memorial Policy

Rutledge distributed the revised draft Memorial Policy that reflects the changes suggested at the last meeting. Jepsen presented an example of how a tributes inventory could be created using one of the tables in the Park and Open Space Plan. Frautschi stated it was important to keep the policy flexible to different types of opportunities for giving. Jepsen suggested adding "special group" under Procedure #1. Webster recommended consolidating Guidelines #1 and #2. Jepsen recommended removing the word "potential" from tribute inventory, and that it not be limited to only community parks. The understanding was that the Tribute Inventory would be developed over time, and would not be an exhaustive list.

Motion made by Jepsen, seconded by Clausius to Refer the Memorial Policy to the Park Commission with minor edits as discussed and with the understanding that the tribute inventory will be developed over time. Motion passed by voice vote/other.

B Unenforced Park Rules and Regulations

Frautschi introduced the subject and asked everyone to review the package of ordinances to identify ordinances that may no longer be needed or may need to be written differently. Members should review and mark-up their copy for discussion at the next meeting. Rutledge indicated she would verify and update the ordinance package to reflect recent changes and get a new copy to everyone before the next meeting.

Motion made by Barker, seconded by Clausius to refer to the next Long Range Planning meeting. Motion passed by voice vote/other.

VI NEXT MEETING

A Revised meeting schedule for 2013

Change in the April meeting date was discussed.

B Next meeting February 4, 2013

VII ADJOURNMENT

Motion made by Jepsen, seconded by Barker to Adjourn.