

## **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?

Wednesday, May 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 Wednesday, May 21, 2025. The meeting was called to order at 3:01 PM.

A quorum was present and the meeting was properly noticed.

Members Present: Catie McDonald; Grant Frautschi; Chandra Miller Fienen;

and Steve Webster.

Parks Staff Present: Lisa Laschinger; and Nataliya Akulenko.

2 88348 Approval of the Minutes of the May 7, 2025 Park Long Range Planning

Subcommittee Meeting

Approval of the Minutes of the May 7, 2025 Park Long Range Planning

**Subcommittee Meeting** 

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the May 7, 2025 Parks Long Range Planning Subcommittee. Motion passed

by voice vote/other.

3 <u>88349</u> Public Comment

There were no registrants for Public Comment.

#### **DISCLOSURES AND RECUSALS**

None.

4 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.

Motion made by McDonald, seconded by Frautschi, to accept Key Takeaways from Chapters 2-6.

Motion made by Miller Fienen, seconded by McDonald, to accept Chapter 7 and move forward with its publication.

Motion made by Miller Fienen, seconded by Frautschi, to accept Executive Summary

The Plan will be further discussed at the next meeting.

### **ADJOURNMENT**

Motion made by McDonald, seconded by Miller Flenen, to Adjourn at 4:52 PM. Motion passed by voice vote/other.

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