



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, November 17, 2021

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Wednesday, November 17, 2021. The meeting was called to order at 3:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Chandra Miller Fienen; Bob Hemauer; and Stephen Webster.

Members Absent: Emily Gnam.

Parks Staff Present: Eric Knepp; Ann Freiwald; and Liz Levy.

APPROVAL OF MINUTES

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the October 20, 2021 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

[68019](#)

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

[62148](#)

Embedding Racial Equity

UNFINISHED BUSINESS

[67545](#)

Reviewing the 2018-2023 Parks and Open Space Plan

NEW BUSINESS

[68343](#) 2022 LRP Default Meeting Mode Decision

Emily Gnam arrived at 3:05 PM.

Members Present: Grant Frautschi; Chandra Miller Fienen; Emily Gnam; Bob Hemauer; and Stephen Webster.

Motion made by Webster, seconded by Frautschi, to Approve adopting virtual meetings as the default until it is feasible to meet in person. Motion passed by voice vote/other.

[68017](#) 2022 Meeting Schedule

Motion made by Hemauer, seconded by Miller Fienen, to approve with the following changes:

- Move the 1/12/2022 meeting to 1/19/2022
- Move the 7/13/2022 meeting to 7/20/2022

Motion passed by voice vote/other.

[68303](#) Donor Recognition Policy

Registered Speaker Madelyn Leopold spoke in opposition to marketing and corporate naming in parks.

Planning and Development Manager Ann Freiwald introduced the item. She and Superintendent Eric Knepp answered questions from the subcommittee.

ADJOURNMENT

**Motion made by Hemauer, seconded by Frautschi, to Adjourn at 4:23 PM.
Motion passed by voice vote/other.**