



# City of Madison

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

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Monday, June 3, 2013

4:00 PM

210 Martin Luther King, Jr. Blvd. Room 108  
Room 104 (City-County Building)

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### I CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:05 PM on Monday, June 3rd at the City County Building, Room 108. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius, Grant Frautschi, Edward Jepsen, David Wallner and Stephen Webster.

City Staff Present: Charlie Romines and Kay Rutledge

### II APPROVAL OF MINUTES

A motion was made by Frautschi seconded by Clausius, to approve the minutes of the May 9, 2013 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

### III PUBLIC COMMENT

There were no registrants wishing to speak on items not on the Agenda.

### IV DISCLOSURES AND RECUSALS

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

### V NEW BUSINESS

#### A Update of Madison Parks Land Management Plan

Park Operations Manager Romines presented an update on the development of a Land Management Plan for Madison Parks. Committee members asked that once the plan is developed it should be presented at Long Range Planning as well as Habitat Stewardship.

**VI OLD BUSINESS**

**A 2014 Capital Budget**

Park Planning and Development Manager Rutledge presented the anticipated 2014 capital budget request for Madison Parks. Rutledge stated that work on the budget continues and some of the numbers may change prior to the submission to the Mayor on June 17th. Webster felt the role of Long Range Planning would be to focus on years 2020 and beyond for capital budget purposes.

Registered Speaker: Si Widstrand submitted budget suggestions for 2014.

**VII COMMITTEE UPDATES**

**A Volunteer Policy**

Jepsen provided a brief update of his research on volunteer policies, including one from Ann Arbor related to volunteers for land management efforts. Subcommittee discussed the scope of the volunteer policy effort, whether it should be broad and encompass most/all volunteer programs, or specifically tailored to a certain type of volunteer effort (i.e., land management). Jepsen indicated he would discuss further with staff and bring forward more information to the next meeting.

**VIII NEXT MEETING**

**A August 19, 2013**

**XI ADJOURNMENT**

A motion was made by Jepsen, seconded by Frautschi to Adjourn at 5:20 PM. Motion passed by voice vote/other.