



City of Madison

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

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Wednesday, February 27, 2019

9:00 AM

210 Martin Luther King, Jr. Blvd.
Room 118 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 9:00 AM on Wednesday, February 27, 2019 at the City-County Building, Rm 118. The meeting was called to order at 9:15 AM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Emily Gnam; Moira Harrington; and Stephen Webster.

Members Excused: Edward Jepsen.

City Staff Present: Ann Freiwald and Ann Shea.

APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Webster, to Approve the Minutes of the December 17, 2018 Parks Long Range Planning Subcommittee meeting.
Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[54120](#) Meeting Schedule for 2019

Motion made by Frautschi, seconded by Harrington, to Approve. Motion passed by voice vote/other.

NEW BUSINESS

[54841](#) Implementing the POSP

[54780](#)

Draft Project Outline - Review of Policies Regarding Dogs in Madison Parks

Motion made by Gnam, seconded by Harrington, to Approve with the changes as discussed. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Frautschi, seconded by Gnam, to Adjourn at 10:12 AM. Motion passed by voice vote/other.