



City of Madison

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

Thursday, April 16, 2015

4:00 PM

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

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Tuesday, April 14, 2015 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:13 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius; Grant Frautschi; Madelyn Leopold, and Stephen Webster.

Excused: Edward Jepsen.

Park Staff Present: Kay Rutledge and Dawn Grosdidier.

APPROVAL OF MINUTES

Motion made by Clausius, seconded by Leopold, to Approve the Minutes of the March 4, 2015 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

Motion made by Webster, seconded by Frautschi, to recognize the service of Alder Joseph Clausius on the Long Range Planning Subcommittee and his eight years on the Common Council and the Park Commission including his efforts on alcohol issues in parks, park master planning, and the Park and Open Space Plan, among others; and how grateful everyone on the Subcommittee is for his contributions to the Subcommittee and that we hold him in great respect. Motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[33469](#)

Parks Master Plan

Assistant Superintendent Kay Rutledge provided an update on the development of the park master plan policy after meeting with Ed Jepsen earlier in the week. Rutledge requested that this item be referred to the next Long Range Planning Subcommittee meeting. Motion made by Leopold, seconded by Clausius, to Refer to the next meeting. Motion passed by voice vote/other.

[31487](#)

Park Event Standards

Community Services Manager Dawn Grosdidier briefed the Subcommittee on the first draft of the policy regarding permits for special events. Webster indicated this was a preliminary draft. Guidelines should be clear to make it easier to understand for applicants. Several different types of events, conditions, and fees were discussed. Motion made by Leopold, seconded by Clausius, to refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

NEXT MEETING

July 9, 2015

ADJOURNMENT

Motion made by Clausius, seconded by Leopold, to Adjourn at 4:44 PM. Motion passed by voice vote/other.