



# 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?*

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Wednesday, January 18, 2023

3:00 PM

Olin Facility  
330 E Lakeside St

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, January 18, 2023 at 330 E Lakeside st. The meeting was called to order at 3:00 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Grant Frautschi; Catie McDonald Shannon; Chandra Miller Fienen; and Stephen Webster.

**Members Absent:** Bob Hemauer.

**City Staff Present:** Ann Freiwald; Jason Vroman; and Nataliya Akulenko

### 2 [75025](#)

Approval of Minutes of the November 16, 2022 Meeting

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the November 16, 2022 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

### 3 PUBLIC COMMENT

There were no registrants for Public Comment.

### 4 DISCLOSURES AND RECUSALS

None.

### 5 [62148](#)

Embedding Racial Equity

Steve Webster stated he attended the MLK celebration at the Capitol Theater and spoke about racial equity.

### UNFINISHED BUSINESS

### 6 [70447](#)

Park Naming Policy Discussion

Planning and Development Manager Ann Freiwald reviewed the policy and the previous discussion. Motion made by Miller Fienen, seconded by Frautschi, to Refer the item to the next meeting of the Subcommittee. Motion passed by voice vote/other.

- 7      [70448](#)      Public Engagement Matrix Development

**Motion made by Miller Fienen, and seconded by Frautschi, to Refer to the next meeting of the Subcommittee. Motion passed by voice vote/other.**
- 8      [74470](#)      Dog Park Designation Status Update

**Parks Ranger Supervisor Jason Vroman spoke on the topic of dogs in parks. Motion made by Frautschi, seconded by Miller Fienen, to Refer to the next meeting of the Subcommittee. Motion passed by voice vote/other.**
- 9      [74555](#)      Parks and Open Space Plan Update

**Motion made by Frautschi, seconded by McDonald Shannon, to Refer to the next Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.**

**NEW BUSINESS**

- 10     [75024](#)      Area Planning and Park Development Plans

**Motion made by McDonald Shannon, seconded by Miller Fienen, to Refer to the Board of Park Commissioners.**
- 11     [75035](#)      Annual Statement of Interest Due
- 12     **ADJOURNMENT**

**Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:31 PM. Motion passed by voice vote/other.**