



City of Madison

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

Wednesday, January 15, 2014

4:00 PM

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

I CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:10 PM on Wednesday, January 15, 2014 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. A quorum was present and the meeting was properly noticed.

Members Present: Ald. Joseph Clausius, David Wallner and Stephen Webster.

Members Absent: Grant Frautschi and Ed Jepsen

City Staff Present: Eric Knepp, Charlie Romines, Kay Rutledge and Kelli Lamberty.

II APPROVAL OF MINUTES

A motion was made Clausius, seconded by Wallner to Approve the Minutes of the December 16, 2013 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

None

V UNFINISHED BUSINESS

A [32561](#) Parks Land Management Plan

Park Operations Manager Romines presented the revised Land Management Plan and highlighted the revisions made to the previous text the Sub-committee reviewed. A motion was made by Wallner, seconded by Clausius, to recommend the draft Land Management Plan to the Park Commission. The motion passed by voice vote/other.

Registered Speaker: Si Widstrand, stated it was a good land management policy and that staff has been responsive to suggestions.

B [31487](#) Park Event Standards

Assistant Superintendent Knepp handed out a revised Project Statement and other materials regarding events in parks. Community Event Coordinator Lamberty also shared details regarding different types of events in our parks. The Sub-committee discussed potential ways to categorize and evaluate events in parks; the type of event could determine the permitting process. Staff were asked to look at comparable cities and how they handle park events. A motion was made by Clausius, seconded by Wallner, to refer this item to the next Sub-committee meeting. The motion passed by voice vote/other.

VI COMMITTEE UPDATES

A Behavioral Study

Webster shared the report provided by Professor Jim Lagro from the class' work last semester, and that he would be meeting with Professor Lagro next week to discuss his research design and determine if Professor Lagro will be able to provide the information regarding how people are using our park system.

B Park Master Plans

Parks Planning and Development Manager Rutledge shared the goal is to develop a standard format for master plans and what they should include, and have them available online. It's important that the information be accurate and consistent.

Registered Speaker: Si Widstrand, indicated it would be helpful to have maps online, existing features maps in particular.

C [30800](#) Slacklining in Parks and on Public Property

Wallner indicated that he will be working with staff to develop a project statement to be brought to the next Sub-committee meeting. Romines stated that it's important to ensure trees not be adversely impacted by slacklining. He also stated that he had a discussion with the City's Risk Manager regarding this use, and that once we endorse an activity, we take on a certain amount of risk.

Registered Speaker: Alder Zellers, has been contacted by citizens who would like to use parks for slacklining, she's supportive of this use in parks.

VII NEXT MEETING

Thursday, March 27, 2014

VIII ADJOURNMENT

A motion was made by Clausius, seconded by Wallner to Adjourn at 5:31 PM.