

## **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?

Wednesday, May 7, 2025 3:00 PM Virtual

### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, May 7, 2025. The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Chandra Miller Fienen; and Steve Webster.

Members Excused: Catie McDonald.

Parks Staff Present: Lisa Laschinger; Adam Kaniewski; and Nataliya Akulenko.

2 88025 Approval of the Minutes of the April 21, 2025 Park Long Range Planning

Subcommittee Meeting

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the April 21, 2025 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

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3 88026 Public Comment

There were no registrants for Public Comment.

#### **DISCLOSURES AND RECUSALS**

None.

4 74555 Parks and Open Space Plan Update

Assistant Parks Superintendent Lisa Laschinger led the discussion on the overall review of the Parks and Open Space Plan.

Motion made by Frautschi, seconded by Miller Fienen, to accept Chapter 1 and

move forward with its publication.

Motion made by Miller Fienen, seconded by Frautschi, to accept Chapter 2 and move forward with its publication.

Committee members provided feedback and suggestions for minor edits to Chapters 3-6.

The Plan will be further discussed at the next meeting.

#### **ADJOURNMENT**

Motion made by Frautschi, seconded by Miller Flenen, to Adjourn at 4:45 PM. Motion passed by voice vote/other.