



# City of Madison

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

## Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

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Wednesday, June 26, 2019

3:00 PM

1402 Wingra Creek Parkway  
Goodman Maintenance Facility

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### CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, June 26, 2019 at the Goodman Maintenance Facility. The meeting was called to order at 3:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Moira Harrington; Alan Martin; and Stephen Webster.

Members Excused: Emily Gnam.

City Staff Present: Ann Freiwald and Kelli Lamberty.

### APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Webster, to Approve the Minutes of the February 27, 2019 Parks Long Range Planning Subcommittee meeting. Motion passed by the following vote.

Approve - Frautschi, Harrington, Webster

Abstain - Martin

Motion made by Frautschi, seconded by Harrington, to Approve the Minutes of the May 13, 2019 Parks Long Range Planning Subcommittee meeting. Motion passed by the following vote.

Approve - Frautschi, Webster

Abstain - Harrington, Martin

Emily Gnam arrived at 3:20 PM.

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

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

**UNFINISHED BUSINESS**

**55254**

Review of Policies Regarding Dogs in Parks

A motion was made by Frautschi, seconded by Gnam, to Approve the public input process. The motion passed by voice vote/other.

A motion was made by Frautschi, seconded by Martin, to Approve the survey with edits. The motion passed by voice vote/other.

Motion made by Frautschi, seconded by Martin, to refer to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

**NEW BUSINESS**

**56210**

Political Rallies in Parks

Motion made by Martin, seconded by Harrington, to Approve the project outline. Motion passed by voice vote/other.

Motion made by Martin, seconded by Harrington, to refer to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

**ADJOURNMENT**

Motion made by Martin, seconded by Harrington, to Adjourn at 4:20 PM.  
Motion passed by voice vote/other