



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

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Thursday, April 20, 2017

4:00 PM

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

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### CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Thursday, April 20, 2017 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Edward Jepsen; Madelyn Leopold; and Stephen Webster.

Members Absent: David Wallner.

City Staff Present: Janet Schmidt and Sarah Lerner.

### APPROVAL OF MINUTES

Motion made by Leopold, seconded by Jepsen, to Approve the Minutes of the February 28, 2017 Long Range Planning Subcommittee. Motion passed by voice vote/other.

David Wallner arrived at 4:08 PM.

Members Present: 5 – Grant Frautschi; Ed Jepsen; Madelyn Leopold; David Wallner; and Stephen Webster.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

## UNFINISHED BUSINESS

### [43127](#) 2018-2022 Park and Open Space Plan

Lerner provided an update on the POSP and presented a power point that was also provided at the last BPC meeting. Presentation included background on Phase 1 and an update on the outreach and engagement efforts. It also included some of the next steps for the plan. Webster asked about collaboration with Dane County and how the plan will be informed by social media and online surveys. Leopold asked about the RESJ process. Lerner to provide a copy of the RESJ tool. Webster asked how staff will review context of the other city and county plans and how they relate to the POSP. There was discussion on resiliency, preparedness and recovery, sustainability and the environment, and how those issues impact operating budget and maintenance.

### [44827](#) Establish Ice Rink Service Area Standards

A status report was given and handouts provided on ice rink service standards. Webster discussed the background including how to establish a volunteer group that was self-sufficient and how to partner with the City, if required. Leopold discussed the use of liners and when those would be provided. Equity was discussed and how it will be considered during the review of new ice rink partnerships. Currently there are 6 Adopt Ice requests but Operations staff will not be able to support all requests. Jepsen asked to clarify which parks currently have facilities and which new parks are being requested and noted that a map would be helpful. Leopold discussed the flow chart that shows the process. Webster stated that liners save water and typically require less maintenance. Liners may also help with maintenance and the City's willingness to allow for more rinks. Waller commented on the environmental issues, such as poor weather related to climate change and unpredictable winters, that make it difficult to have winter sports. The unpredictable nature of winter season also relates to the City's ability to provide resources for those activities. Frautschi asked if people can fund raise for liners for new rinks and how can they get assistance for neighborhoods that may not be able to support or fund them. Webster and Leopold noted that existing volunteers seemed willing to assist and train other neighborhoods to get them started. Jepsen asked about the longevity of liners and how they will be replaced once failed.

## SUBCOMMITTEE UPDATES

### Zoning Requirements Adjacent to Parks

Subcommittee staff discussed UDC Design Districts and zoning as they relate to park lands. Jepsen noted that there is a public need to value park land in relationship to new developments. Discussed how to review zoning and UDC requirements as it relates to development to adjacent parks.

**NEXT MEETING**

**June 22, 2017**

**ADJOURNMENT**

**Motion made by Wallner, seconded by Leopold to Adjourn at 5:51 PM. Motion passed by voice vote/other.**