



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, January 17, 2024

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held virtually at 3:00 PM on Wednesday, January 17, 2024. The meeting was called to order at 3:09 PM. A quorum was present and the meeting was properly noticed. Members Present: Grant Frautschi; Chandra Miller Fienen; and Stephen Webster.
Members Excused: Catie McDonald; and Robert Hemauer.
City Staff Present: Ann Freiwald; Kathleen Kane; and Nataliya Akulenko.

2 [81523](#) Approval of Minutes

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the December 20, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 [81524](#) Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

5 [74555](#) Parks and Open Space Plan Update

Parks Planning Manager Ann Freiwald led the discussion of the Parks and Open Space Plan Update. Emily Soderberg of MSA Professional Services was present and available to answer questions.

Motion made by Frautschi, seconded by Miller Fienen, to Continue the discussion of the item at the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:30pm.