



# 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?*

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Wednesday, June 26, 2024

3:00 PM

Virtual

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday June 26, 2024 .The meeting was called to order at 3:03 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; Bob Hemauer.

Parks Staff Present: Ann Freiwald; Kate Kane; Lisa, Laschinger; CJ Ryan; and Nataliya Akulenko.

City Staff Present: Lara Mainella.

### 2 [83740](#)

Approval of the Minutes of the May 15, 2024 Park Long Range Planning Subcommittee Meeting

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the May 15, 2024 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

### 3 [84025](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### 4 [84105](#)

Policy on Private Art and Displays in Parks

Motion made by Miller Fienen, seconded by Frautschi, to Approve the proposed Policy with the changes discussed during this meeting. Motion passed by voice vote/other.

### 5 [74555](#)

Parks and Open Space Plan Update

Motion made by Miller Fienen, seconded by Frautschi, to Refer the item to the July 17, 2024 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

**ADJOURNMENT**

**Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 4:28 PM.  
Motion passed by voice vote/other.**