

# **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, March 19, 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 Thursday, February 19, 2025. 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 Steve Webster.

Members Absent: Bob Hemauer.

Members Excused: Catie McDonald.

Parks Staff Present: Lisa Laschinger; Adam Kaniewski; Kate Kane; and

Nataliya Akulenko.

2 87544 Approval of the Minutes of the February 19, 2025 Park Long Range Planning

Subcommittee Meeting

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the February 19, 2025 Parks Long Range Planning Subcommittee. Motion

passed by voice vote/other.

3 87545 Public Comment

There were no registrants for Public Comment.

### **DISCLOSURES AND RECUSALS**

None.

4 74555 Parks and Open Space Plan Update

Parks Assistant Superintendent Lisa Laschinger led the discussion on Draft Recommended Strategies and Funding Mechanisms chapter content for Parks and Open Space Plan. The Plan will be further discussed at the next meeting.

#### **ADJOURNMENT**

Motion made by Miller Flenen, seconded by Frautschi, to Adjourn at 4:02 PM. Motion passed by voice vote/other