



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, August 16, 2023

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Wednesday, August 16, 2023. The meeting was called to order at 3:06 PM. A quorum was present and the meeting was properly noticed. Members Present: Grant Frautschi; Bob Hemauer; and Stephen Webster. Members Excused: Chandra Miller Fienen; Catie McDonald. City Staff Present: Ann Freiwald; and Nataliya Akulenko

2 [79227](#) APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Hemauer, to Approve the Minutes of the July 19, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 [79228](#) PUBLIC COMMENT

Registered speaker Kelly Elver of UW Survey Center spoke about Parks and Open Space survey options.

4 DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

5 [66375](#) Trust for Public Lands 2021 ParkScore Review

Motion made by Hemauer, seconded by Frautschi, to Refer the item to a future meeting. Motion passed by voice vote/other.

6 [74555](#) Parks and Open Space Plan Update

Planning and Development Manager Ann Freiwald led a discussion of the Parks and Open Space Plan review.

ADJOURNMENT

Motion made by Frautschi, seconded by Hemauer, to Adjourn at 4:20 PM.

Motion passed by voice vote/other.