



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Tuesday, January 26, 2016

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Tuesday, January 26, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 4:08 PM. A quorum was present and the meeting was properly noticed.

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

City Staff Present: Kay Rutledge; Janet Schmidt; and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Jepsen, to Approve the Minutes.

Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[41504](#)

Review Policies Regarding Dogs in Parks

Landscape Architect Sarah Lerner presented the report that was reviewed by the Park Commission earlier this month. The Subcommittee members provided input on future monitoring efforts. Motion made by Leopold, seconded by Frautschi, to Re-refer to next subcommittee meeting. Motion passed by voice vote/other.

[33469](#)

Parks Master Plan

Motion made by Wallner, seconded by Frautschi, to REFER TO THE BOARD OF PARK COMMISSIONERS with recommendation to APPROVE. Motion passed by voice vote/other.

SUBCOMMITTEE UPDATES

Webster provided a brief update on Ice Rink service area standards and Wallner provided an update on amplification permits.

NEXT MEETING

March 22, 2016

ADJOURNMENT

Motion made by Frautschi, seconded by Wallner, to Adjourn at 5:27 PM.
Motion passed by voice vote/other.