



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved 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, November 16, 2022

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, November 16, 2022. The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Bob Hemauer; Catie McDonald Shannon; and Stephen Webster.

Members Absent: Chandra Miller Fienen.

Parks Staff Present: Ann Freiwald; and Nataliya Akulenko.

2 [74494](#) APPROVAL OF MINUTES

Motion made by Hemauer, and seconded by Frautschi, to Approve the Minutes from the June 22, 2022 Parks Long Range Planning Subcommittee meeting. The motion passed by voice vote/other.

3 PUBLIC COMMENT

Jason Huberty spoke on the dog status issue.

4 DISCLOSURES AND RECUSALS

None.

5 [62148](#) Embedding Racial Equity

UNFINISHED BUSINESS

- 6 [70447](#) Park Naming Policy Discussion
- Motion made by Hemauer, seconded by McDonald Shannon, to Refer to the January 18, 2023 meeting of the Long Range Planning Subcommittee. Motion passed by voice vote/other.**
- 7 [72218](#) Adoption of official names for Acer Park, Acacia Ridge Park and Birchwood South Park
- Motion made by Frautschi, seconded by McDonald Shannon, to Refer to the December 14, 2022 meeting of the Board of Park Commissioners. Motion passed by voice vote/other.**

NEW BUSINESS

- 8 [72740](#) 2023 Meeting Schedule
- The January meeting of the Committee will be in person at the Olin Facility, then the Parks Long Range Subcommittee will make a decision at each meeting as to virtual or in-person.
- Motion made by McDonald Shannon, seconded by Frautschi, to adopt the 2023 meeting dates for the Long Range Planning Subcommittee. Motion passed by voice vote/other.**
- 9 [74470](#) Dog Park Designation Status Update
- Motion made by Hemauer, seconded by Frautschi, to Refer to the January 18, 2023 Meeting of the Long Range Planning Subcommittee. Motion passed by voice vote/other.**
- Planning and Development Manager Ann Freiwald reviewed the history of the change to the MGO and summarized the process used to make the change from 2018 to 2020. Freiwald explained the staff efforts to implement the new policy in a equitable manner by providing dog-free parks geographically spread across the Madison park system. Frautchi provided additional history on this topic. The LRP members had questions and comments. It was settled that the LRP would review the DRAFT Project Description and share their comments with Freiwald prior to the January meeting.

10 [74555](#) Parks and Open Space Plan Update

Motion made by Frautschi, seconded by Hemauer, to Refer to the January 18, 2023 Meeting of the Long Range Planning Subcommittee. Motion passed by voice vote/other.

Planning and Development Manager Ann Freiwald shared background information on the development of the 2018-2023 POSP and a broad overview of the plan to complete the update by mid-year 2024.

- o Review overall phasing plan and project schedule**
- o Review and discuss Draft Public Engagement activities (Done)**
- o Review Chapter One from 2018 plan together, discuss (Are we OK with the content/OK to keep the general outline but update the text?) LRP members will review the chapter on their own and share comments with Ann, we will discuss further at January 2023 meeting.**
- o Review Chapter Nine from 2018 plan together, discuss (do these strategies still ring true?) LRP members will review the chapter on their own and share comments with Ann, we will discuss further at January 2023 meeting.**

ADJOURNMENT

Motion to Adjourn made by Frautschi, and seconded by McDonald Shannon. Motion carried by voice vote/other.