



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, June 22, 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, June 22, 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; Emily Gnam; Bob Hemauer; Chandra Miller Fienen; and Stephen Webster.

Parks Staff Present: Ann Freiwald; and Nataliya Akulenko.

2 APPROVAL OF MINUTES

Motion made by Hemauer, seconded by Frautschi, to Approve the Minutes of the March 16, 2022 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 [71364](#) Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

5 [62148](#) Embedding Racial Equity

UNFINISHED BUSINESS

6 [70447](#) Park Naming Policy Discussion

Motion made by Hemauer, seconded by Miller Fienen, to refer the item to the August 17, 2022 meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

7 [70448](#) Public Engagement Matrix Development

Planning and Development Manager Ann Freiwald introduced the item. Motion made by Hemauer, seconded by Gnam, to refer the item to the August 17, 2022 meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

NEW BUSINESS

- 8 [72217](#) Renaming of Yahara River Parkway Paved Path
- Motion made by Frautschi, seconded by Miller Fienen, to Approve the item.**
Motion passed by voice vote/other.
- 9 [72239](#) Renaming of Kerr-McGee Park
- Motion made by Frautschi, seconded by Miller Fienen, to Approve the item.**
Motion passed by voice vote/other.
- 10 [72218](#) Adoption of official names for Acer Park, Acacia Ridge Park and Birchwood
 South Park
- Planning and Development Manager Ann Freiwald introduced the item.**
Motion made by Gnam, seconded by Frautschi, to Refer to the next meeting of
the Parks Long Range Planning Subcommittee. Motion passed by voice
vote/other.
- 11 **ADJOURNMENT**
- Motion made by Hemauer, seconded by Frautschi, to Adjourn at 4:17 PM.**
Motion passed by voice vote/other.