



City of Madison

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

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, August 26, 2020

3:00 PM

Via Virtual Meeting

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 27, 2020. 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; Moira Harrington; Alan Martin; and Stephen Webster.

Parks Staff Present: Ann Freiwald and Liz Levy.

APPROVAL OF MINUTES

Motion made by Gnam, seconded by Frautschi, to Approve the Minutes of the January 29, 2020 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[58574](#)

Public Art in Parks

Harrington presented an update on the proposed policy and discussion followed.

Motion made by Harrington, seconded by Gnam, to Approve and Refer to the Board of Park Commissioners.

Motion made by Gnam, seconded by Martin, to Table the previous motion. Motion passed by voice vote/other.

[59003](#)

Bird and Bat Houses in Parks

Motion made by Harrington, seconded by Frautschi, to Refer to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

NEW BUSINESS

[61483](#)

Reviewing Neighborhood Plans/Special Area Plans

The members discussed strategies to integrate a racial equity lens into the work of the Parks Long Range Planning Subcommittee.

ADJOURNMENT

Motion made by Frautschi, seconded by Martin, to Adjourn at 4:18 PM. Motion passed by voice vote/other.