



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PARKS LONG RANGE PLANNING SUBCOMMITTEE

Wednesday, January 29, 2020

3:00 PM

1402 Wingra Creek Parkway
Goodman Maintenance Facility

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, January 29, 2020 at the Goodman Maintenance Facility. The meeting was called to order at 3:07 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.

APPROVAL OF MINUTES

Motion made by Gnam, seconded by Martin, to Approve the Minutes of the December 18, 2019 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 her memo and discussion followed.

Motion made by Martin, seconded by Harrington, to Approve. Motion passed by voice vote/other.

NEW BUSINESS

[59003](#) Bird and Bat Houses in Parks

Gnam presented the project description and discussion followed.

Motion made by Martin, seconded by Grant, to Approve the project description.

Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Martin, seconded by Gnam, to Adjourn at 4:15 PM. Motion passed by voice vote/other.