



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, July 17, 2024

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday May 15, 2024 .The meeting was called to order at 3:09 PM. A quorum was present and the meeting was properly noticed.
Members Present: Grant Frautschi; Catie McDonald; and Stephen Webster.
Members Excused: Chandra Miller Fienen.
Members Absent: Bob Hemauer.
Parks Staff Present: Ann Freiwald; Kate Kane; CJ Ryan; and Nataliya Akulenko.

2 [84342](#) Approval of Minutes

Motion made by Frautschi, seconded by Webster, to Approve the Minutes of the June 26, 2024 Parks Long Range Planning Subcommittee.
Motion passed by voice vote/other.

3 [84367](#) Public Comment

Registered speaker Paul Noldner was in Support but not available to speak.

DISCLOSURES AND RECUSALS

None.

4 [74555](#) Parks and Open Space Plan Update

Motion made by McDonald, seconded by Frautschi, to Approve the papers with the changes discussed in the current meeting.
Motion made by Frautschi, seconded by McDonald, to Refer the item to the August 7, 2024 Parks Long Range Planning Subcommittee.
Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Frautschi, seconded by McDonald, to Adjourn at 4:28 PM.
Motion passed by voice vote/other.