



# City of Madison

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

## Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

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Tuesday, June 28, 2016

4:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 118 (City-County Building)

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### CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Tuesday, June 28, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:07 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Edward Jepsen; Madelyn Leopold; David Wallner; and Stephen Webster.

City Staff Present: Janet Schmidt and Sarah Lerner.

### APPROVAL OF MINUTES

Motion made by Leopold, seconded by Frautschi, to Approve the Minutes of the May 26, 2016 Long Range Planning Subcommittee Minutes. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for public comment.

### DISCLOSURES AND RECUSALS

None.

### UNFINISHED BUSINESS

#### [39227](#)

Policy and Guidelines for Off-Leash Dog Park Service Area Standards

Subcommittee staff reviewed and discussed draft policy dated 6/28/16 and added an option for non-fenced areas. Motion made by Frautschi, seconded by Jepsen, to Approve and Refer to Board of Park Commissioners. Motion passed by voice vote/other.

#### [43127](#)

2018-2022 Park and Open Space Plan

The Subcommittee continued discussion on the 2018-2022 Park & Open Space Plan including data gathering and the observation methods for collection of data on park use. Subcommittee staff reviewed the Discussion Paper that provides an overview of the plan goals, implementation strategies, organization and schedule for the 2018-2022 Park & Open Space Plan.

**NEW BUSINESS**

Zoning Requirements Adjacent to Parks

**General discussion about zoning and urban design requirements and concerns adjacent to parks.**

Next Meeting

**September 1, 2016**

**Madelyn Leopold left at 5:30 pm**

**Members Present: 4 - Grant Frautschi; Edward Jepsen; David Wallner; and Stephen Webster.**

**Members Excused: 1 - Madelyn Leopold.**

**ADJOURNMENT**

**Motion made by Wallner, seconded by Jepsen, to Adjourn at 5:37 pm. Motion passed by voice vote/other.**