



# 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?*

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Wednesday, January 21, 2026

3:00 PM

Parks Lakeside Offices  
330 E Lakeside St.

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### 1. Call to Order/Roll Call

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, January 21, 2026 at the Parks Lakeside Offices. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Chandra Miller Fienen; and Stephen Webster.

Members Excused: Catie McDonald and Madelyn Leopold.

Parks Staff Present: Lisa Laschinger; CJ Ryan; Adam Kaniewski; Steve Dray; Terrence Thompson; and Nicole Miller.

Alders Present: Yanette Figueroa Cole (District 10)

### 1. [91548](#) Approval of the Minutes of the November 19, 2025 Park Long Range Planning Subcommittee Meeting

Motion made by Miller Fienen, seconded by Frautschi, to Approve the Minutes of the November 19, 2025 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

### 2. [91553](#) Public Comment

There were no registrants for Public Comment.

### Disclosures and Recusals

None.

### 3. [91555](#) 2026 Meeting Dates Correction

Motion made by Frautschi, seconded by Miller Fienen, to Approve the December 2026 meeting being changed to December 16th. Motion passed by voice vote/other.

### 4. [90012](#) Informational Presentation from Parks Division Staff Regarding Alcohol in Parks

Ranger Supervisor Steve Dray gave the highlights, asked for input and suggestions, and answered questions.

5. [91559](#) Discussion of Project Charter for POSP Implementation, Reporting, and Lessons Learned

Planning and Development Manager Adam Kaniewski answered questions about the item.

Motion made by Frautschi, seconded by Miller Fienen, to refer discussion to next meeting for debriefing on the process of the 2025-2030 plan. Motion passed by voice vote/other.

6. [91561](#) Discussion of Project Charter for Partnerships

Motion made by Frautschi, seconded by Miller Fienen, to Refer to a future meeting. Motion passed by voice vote/other.

#### Adjournment

Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 4:44 PM. Motion passed by voice vote/other.