



City of Madison

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

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Thursday, November 19, 2015

3:00 PM

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

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Thursday, November 19, 2015 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 3:08 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: Kay Rutledge; Janet Schmidt; Kate Kane; and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Wallner, to Approve the Minutes of the September 10, 2015 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

[33469](#)

Parks Master Plan

Assistant Parks Superintendent Kay Rutledge and Landscape Architect Kate Kane presented the revised draft of the Parks Master Plan Policy, master plan process, and report format.

Motion made by Leopold, seconded by Jepsen, to Recommend Approval of the Parks Master Plan policy to the Board of Park Commissioners with the changes recommended by the Parks Long Range Planning Subcommittee.

[39227](#)

Establish Dog Park Service Area Standards

Landscape Architect Sarah Lerner presented the information on the distribution of dog owners in the city, and draft criteria for siting an off-leash dog park was discussed.

Motion made by Jepsen, seconded by Wallner, to recommended that a draft policy be developed based on comments at the meeting and be brought to the next Subcommittee meeting on 1/26/16.

SUBCOMMITTEE UPDATES

Rutledge provided an update on Park Event Standards, discussions will continue after the new Community Services Manager is hired.

[40850](#)

Meeting Dates for 2016

ADJOURNMENT

Motion made by Jepsen, seconded by Leopold, to Adjourn at 4:08 PM. Motion passed by voice vote/other.