



## Meeting Minutes - Approved 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, February 21, 2024

3:00 PM

Virtual

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### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held virtually at 3:30PM on Wednesday, February 21, 2024. Chair Webster called the meeting to order at 3:33 PM. A quorum was present and the meeting was properly noticed.

**Members Present:** Grant Frautschi; Bob Hemauer; Catie McDonald; Chandra Miller Fienen; and Steve Webster.

**Parks Staff Present:** Lisa Laschinger; CJ Ryan; Kate Kane; and Nicole Miller.

### 2 [81912](#)

Approval of Minutes of the January 17, 2024 Parks Long Range Planning Subcommittee Meeting

**Motion made by Frautschi, seconded by Hemauer, to Approve the Minutes of the January 17, 2024 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.**

### 3 [81524](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### 4 [74555](#)

Parks and Open Space Plan Update

Freiwald presented an update on the Parks and Open Space Plan and answered questions.

**Motion made by Hemauer, seconded by Miller Fienen to Accept the history section of the plan. Motion passed by voice vote/other.**

**Motion made by Hemauer, seconded by Frautschi, to Continue the discussion of the item at the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.**

**ADJOURNMENT**

**Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:40 PM.  
Motion passed by voice vote/other.**