City of Madison

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, June 4, 2025	3:00 PM	Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, June 4, 2025. 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 Steve Webster.
Members Excused: Catie McDonald.
Parks Staff Present: Adan Kaniewski; Lisa Laschinger; and Nataliya Akulenko.
City Council: Alder Mike Verveer.

Catie McDonald arrived at 3:07 PM.

2 88031   Approval of the Minutes of the May 21, 2025 Park Long Range Planning Subcommittee Meeting

Motion made by Frautschi, seconded by McDonald, to Approve the Minutes of the May 21, 2025 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

3 88032   Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 88526   Approving Request from Parks Division Staff to Rename the Madison Senior Center Courtyard to Capitol Centre Park

Motion made by McDonald, seconded by Miller Fienen, to RECOMMEND APPROVAL TO THE JUNE 11, 2025 BOARD OF PARK COMMISSIONERS MEETING.
Motion passed by voice vote/other.

5   **74555**   Parks and Open Space Plan Update

Emily Soderberg of MSA Professional Services was available to answer questions regarding the final design of the Parks and Open Space Plan.

Motion made by Frautschi, seconded by McDonald, to acknowledge the hard work of everyone involved in updating the Parks and Open Space Plan, and to continue discussion at the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 3:51 PM.