



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?*

Wednesday, April 22, 2026

3:00 PM

Virtual

Interpretation and Accessibility

1 Call to Order/Roll Call

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, February 18, 2026. The meeting was called to order at 3:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Patrick Hasburgh; Madelyn Leopold; Chandra Miller Fienen; and Steve Webster.

Parks Staff Present: CJ Ryan; Adam Kaniewski; and Nataliya Akulenko.

2 [92377](#)

Approval of the Minutes of the February 18, 2026 Park Long Range Planning Subcommittee Meeting

Motion made by Leopold, seconded by Frautschi, to Approve the Minutes of the February 18, 2026 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

3 [92378](#)

Public Comment

There were no registrants for Public Comment.

4 Disclosures and Recusals

None.

5 [92787](#)

Parks Long Range Planning Subcommittee Chair Election

Leopold called for nominations. Motion made by Frautschi, seconded by Leopold, to nominate Webster as Chair of the Subcommittee. Motion passed by voice vote/other.

6 [92788](#)

2026 Meeting Dates Change

Motion made by Leopold, seconded by Miller Fienen, to Cancel the May 20, 2026 meeting of the Parks Long Range Subcommittee, and to change the June date from June 17 to June 3, 2026, held virtually. Motion passed by voice vote/other.

- 7 [92789](#) Informational Presentation on Draft Recreational Services RFP
- Parks Assistant Superintendent CJ Ryan presented a draft Request for Proposals and took questions.**
- 8 [91559](#) Discussion of Project Charter for POSP Implementation and Reporting
- Parks Planning and Development Manager Adam Kaniewski led a discussion on POSP implementation.
Motion made by Frautschi, seconded by Miller Fienen, to Refer the item to the June 3, 2026 Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.**
- 9 [91561](#) Discussion of Project Charter for Partnerships
- Webster led discussion of the process to define the subcommittee's work on the item.**

Adjournment

**Motion made by Frautschi, seconded by Leopold, to Adjourn at 4:42 PM.
Motion passed by voice vote/other.**