



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Thursday, September 10, 2015

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Thursday, September 10, 2015 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 4:05 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi, Edward Jepsen, Madelyn Leopold, David Wallner, and Stephen Webster.

Parks Staff Present: Kay Rutledge, Charlie Romines, Janet Schmidt, Kate Kane, and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Wallner, seconded by Frautschi, to Approve the Minutes.

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 presented the draft Parks Master Plan policy, along with revised supporting documents (report format and process flow). Based on previous Subcommittee recommendations, the level of effort for a park master plan would be commensurate with the classification of the park. Master plan requests would be accommodated within existing staff workload.

Motion made by Frautschi, seconded by Leopold, to refer this item to the next Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

Motion made by Jepsen, seconded by Frautschi, to move Agenda Item 7 ahead of Agenda Item 6. Motion passed by voice vote/other.

[31487](#)

Park Event Standards

Registered Speaker Patty Prime supports the proposed changes, they will make it easier for neighborhoods to use the parks at a lower cost.

Webster provided an introduction, with Assisant Parks Superintendent Charlie Romines presenting staff's recommendations.

Motion made by Jepsen, seconded by Frautschi, to approve the policy statement and incorporate the changes discussed to #5, 7 and 9. Motion passed by voice vote/other.

Motion made by Jepsen, seconded by Leopold, to accept the proposed 2016 changes in fees and policies for NAs and NRTs events. Motion passed by voice vote/other.

Motion made by Leopold, seconded by Frautschi, to accept the proposed changes to reservable spaces. Motion passed by voice vote/other.

Motion made by Leopold, seconded by Jepsen, to accept the criteria for determining what is a special event. Motion passed by voice vote/other.

Motion made by Wallner, seconded by Leopold, to make adjustments to the 2016 permit fees as discussed at the Long Range Planning Subcommittee meeting and to continue to evaluate amplification permit recommendations. Motion passed by voice vote/other.

[39227](#)

Establish Dog Park Service Area Standards

Landscape Architect Sarah Lerner presented information on the research conducted so far on dog parks. Leopold provided additional suggestions regarding criteria for off-leash dog parks.

Motion made by Jepsen, seconded by Frautschi, to refer this item to the next Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

NEXT MEETING

The October 22 meeting may need to be rescheduled.

ADJOURNMENT

Motion made by Leopold, seconded by Jepsen, to Adjourn. Motion passed by voice vote/other.