



City of Madison

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

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Thursday, July 6, 2017

3:00 PM

210 Martin Luther King, Jr. Blvd.
Room 104 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 3:00 PM on Thursday, July 6, 2017 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 104. The meeting was called to order at 3:04 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Madelyn Leopold; David Wallner; and Stephen Webster.

Members Absent: Ed Jepsen.

Staff Present: Janet Schmidt; Sarah Lerner; and Claire Oleksiak.

APPROVAL OF MINUTES

Motion made by Wallner, seconded by Frautschi, to Approve the Minutes of the April 20, 2017 Long Range Planning Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[43127](#)

2018-2022 Park and Open Space Plan

Lerner recapped previous themed events held as part of the public outreach and engagement process and discussed other engagement and outreach portions of the Park and Open Space plan. Lerner passed out draft copies of the "Report of Community Visioning Sessions and Theme-Focused Events January – June 2017" for review and comment by subcommittee members. Lerner provided an overview of the draft report. Comments were requested back to Lerner within 2 weeks. Leopold commented about community turnout to the events and Lerner discussed the different advertisement methods that were used to get community involvement, including social media, posters and mailings. Frautschi inquired about trends that were seen with data. Webster noted that the engagement tools that were used for the report can be used to inform other engagement strategies based on what worked and what was less

effective. Webster noted 3 things to focus while reviewing the report: any comments that were brought up in the engagement sessions that would be concerning to Parks staff; any trends that have emerged from the data; any engagement strategies that seemed helpful or not helpful.

[44827](#)

Establish Ice Rink Service Area Standards

Adopt Ice Partnership policy is currently under review by Parks Division management. There was a discussion on service standards and how that relates to the policy. Schmidt passed out the original project outline for Standards for Skating Rinks in Madison Parks, dated March 4, 2015. Webster and Leopold will meet with Oleksiak in early August to continue discussions on the policy.

SUBCOMMITTEE UPDATES

Amending Statement of Policies and Guidelines for Slacklining in Parks and Recreation Areas Within the Madison Parks System

Subcommittee will review existing slacklining policy for the potential to add hammocking into the policy, based on the requests made at the Park Commission. There was a discussion that slacklining is more active and hammocking is more passive and may lead to improper behavior such as excessive loitering or users being more territorial in areas where hammocks are being used. Wallner asked if we regulate hammocking and noted that the policy may help with other enforcement issues. Webster and Schmidt will review existing policy for discussion at next meeting.

NEXT MEETING

August 3, 2017

ADJOURNMENT

Motion made by Wallner, seconded by Leopold, to Adjourn at 4:07 PM. Motion passed by voice vote/other.