



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, August 21, 2024

5:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday August 21, 2024. The meeting was called to order at 5:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Chandra Miller Fienen; Grant Frautschi; Catie McDonald; and Stephen Webster.

Members Absent: Bob Hemauer.

Parks Staff Present: Ann Freiwald; Kate Kane; Lisa Laschinger; Jason Vroman; and Nataliya Akulenko

2 [84663](#) Approval of Minutes

Motion made by McDonald, seconded by Miller Fienen, to Approve the Minutes of the July 17, 2024 Parks Long Range Planning Subcommittee.

Motion passed by voice vote/other.

3 [84664](#) Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 [84665](#) City of Madison Parks Division Policy on Donations via the Madison Parks Foundation

Parks Assistant Superintendent Lisa Laschinger provided an update regarding the Madison Parks Policy on Donations via the Madison Parks Foundation.

Motion made by Frautschi, seconded by Miller Fienen, to Approve.

5 [84600](#) Park Name for the Madison Senior Center Courtyard Addition

Motion made by Miller Fienen, seconded by Frautschi, to Place On File Without Prejudice. Motion passed by voice vote/other.

- 6 [74555](#) Parks and Open Space Plan Update

The Committee approved the Volunteer Paper with further consultations from Parks staff.

Planning and Development Manager Ann Freiwald presented an update on the Parks and Open Space Plan (POSP) and answered questions with Emily Soderberg of MSA.

ADJOURNMENT

Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 6:50 PM.
Motion passed by voice vote/other.