



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?*

Tuesday, December 8, 2020

3:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Tuesday, December 8, 2020. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Emily Gnam; Bob Hemauer; Alan Martin; and Stephen Webster.

Members Absent: Grant Frautschi.

Parks Staff Present: Ann Freiwald and Liz Levy.

APPROVAL OF MINUTES

Motion made by Martin, seconded by Gnam, to Approve the Minutes of the September 23, 2020 Parks Long Range Planning Subcommittee meeting.
Motion passed by voice vote/other.

[63199](#)

Public Comment

Registered speaker Scott Rajski spoke in support of dogs being allowed in Glenway Woods.

Registered speaker David Zwiefelhofer spoke in support of dogs being allowed in Glenway Woods.

DISCLOSURES AND RECUSALS

None.

[62148](#)

Embedding Racial Equity

UNFINISHED BUSINESS

[58574](#)

Public Art in Parks

Motion made by Martin, seconded by Gnam, to thank Moira Harrington for her participation on the subcommittee and to express the value derived from her engagement.

Motion made by Martin, seconded by Hemauer, to Refer to the next meeting of

the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

59003

Bird and Bat Houses in Parks

Motion made by Martin, seconded by Hemauer, to refer the policy to staff then bring before the Parks Long Range Planning Subcommittee to review. Motion passed by voice vote/other.

61483

Reviewing Neighborhood Plans/Special Area Plans

Motion was made by Martin, seconded by Gnam, to direct staff to prepare a memo for the Parks Long Range Planning Subcommittee regarding this item.

NEW BUSINESS

63200

2021 Meeting Schedule

Motion made by Martin, seconded by Gnam, to Approve. Motion passed by voice vote/other.

63201

Annual Statement of Interest Due

ADJOURNMENT

Motion made by Martin, seconded by Hemauer, to Adjourn at 3:47 PM. Motion passed by voice vote/other.