

# **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, July 21, 2021

3:00 PM

**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 Wednesday, July 21, 2021. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Emily Gnam; Bob Hemauer; Chandra Miller

Fienen; and Stephen Webster.

Parks Staff Present: Ann Freiwald; Ann Shea; and Mark Crosby.

#### **APPROVAL OF MINUTES**

Motion made by Hemauer, seconded by Miller Fienen, to Approve the Minutes of the May 19, 2021 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

66374 Public Comment

There were no registrants for Public Comment.

### **DISCLOSURES AND RECUSALS**

None.

<u>62148</u> Embedding Racial Equity

#### **NEW BUSINESS**

66375 Trust for Public Lands 2021 ParkScore Review

Chandra Miller Fienen presented the item.

Bob Hemauer left at 4:01 PM.

Members Present: 4 - Grant Frautschi; Emily Gnam; Chandra Miller Fienen; and

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Stephen Webster.

Members Excused: 1 - Bob Hemauer.

## **ADJOURNMENT**

Motion made by Frautschi, seconded by Gnam, to Adjourn at 4:30 PM. Motion passed by voice vote/other.

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