

City of Madison

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

Meeting Minutes - Approved 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 19, 2023 3:00 PM **VIRTUAL**

CALL TO ORDER / ROLL CALL 1

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Wednesday, July 19, 2023. The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Bob Hemauer; Catie McDonald; and

Stephen Webster.

Members Excused: Chandra Miller Fienen.

City Staff Present: Ann Freiwald; and Nataliya Akulenko

2 78772 APPROVAL OF MINUTES

> Motion made by Hemauer, seconded by Frautschi, to Approve the Minutes of the May 17, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 78771 PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS 4

None.

NEW BUSINESS

Trust for Public Lands 2021 ParkScore Review 5 66375

Motion made by Hemauer, seconded by Frautschi, to Refer the item. Motion

passed by voice vote/other.

6 74555 Parks and Open Space Plan Update

Motion made by McDonald, seconded by Hemauer, to Refer the item. Motion

passed by voice vote/other.

ADJOURNMENT

Motion made by McDonald, seconded by Frautschi, to Adjourn at 4:15 PM. Motion passed by voice vote/other.

City of Madison Page 2