

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, May 17, 2023 3:00 PM Virtual

1 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, May 17, 2023. The meeting was called to order at 3:04 PM. A quorum was present and the meeting was properly noticed. Members Present: Grant Frautschi; Chandra Miller Fienen;

Bob Hemauer; and Stephen Webster. Members Excused: Catie McDonald.

City Staff Present: Ann Freiwald; and Nataliya Akulenko

2 77919 APPROVAL OF MINUTES

Motion made by Miller Fiene, seconded by Hemauer, to Approve the Minutes of the January 18, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

4 DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

5 Approval of Memo Regarding Dog Status Change

Motion made by Frautschi, seconded by Hemauer, to Approve the item. Motion passed by voice vote/other.

6 ADJOURNMENT

Motion made by Frautschi, seconded by Hemauer, to Adjourn at 3:30 PM. Motion passed by voice vote/other.