

# **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, August 16, 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, August 16, 2023. The meeting was called to order at 3:06 PM. A quorum was present and the meeting was properly noticed. Members Present: Grant Frautschi; Bob Hemauer; and Stephen Webster. Members Excused: Chandra Miller Fienen; Catie McDonald. City Staff Present: Ann Freiwald; and Nataliya Akulenko

2 79227 APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Hemauer, to Approve the Minutes of the July 19, 2023 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

3 79228 PUBLIC COMMENT

Registered speaker Kelly Elver of UW Survey Center spoke about Parks and Open Space survey options.

## 4 DISCLOSURES AND RECUSALS

None.

#### **UNFINISHED BUSINESS**

5 <u>66375</u> Trust for Public Lands 2022 ParkScore Review

Motion made by Hermauer, seconded by Frautschi, to Refer the item to a future meeting. Motion passed by voice vote/other.

6 74555 Parks and Open Space Plan Update

Planning and Development Manager Ann Freiwald led a discussion of the Parks and Open Space Plan review.

## **ADJOURNMENT**

Motion made by Frautschi, seconded by Hemauer, to Adjourn at 4:20 PM.

Motion passed by voice vote/other.

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