



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, October 16, 2024

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday October 16, 2024. The meeting was called to order at 3:01 PM. A quorum was present and the meeting was properly noticed.
Members Present: Grant Frautschi; Catie McDonald; Bob Hemauer; and Stephen Webster.
Members Absent: Chandra Miller Fienen.
Parks Staff Present: Kate Kane; Lisa Laschinger; Kelly Post; and Nataliya Akulenko

2 [84949](#) Approval of the Minutes of the August 21, 2024 Park Long Range Planning Subcommittee Meeting

Motion made by Hemauer, seconded by Frautschi, to Approve the Minutes of the August 21, 2024 Parks Long Range Planning Subcommittee.
Motion passed by voice vote/other.

3 [84950](#) Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 [85623](#) Parks Staff Presentation and Discussion on updating MGO 8.17 (Vending in Public Parks)

Parks Events Supervisor Kelly Post provided an overview of the Vending Ordinance and requested feedback regarding the vending ordinance.

5 [85592](#) Informational Presentation by Madison Parks Foundation Regarding Parks For All Trust and Development of Corporate Partner Policy

Parks Assistant Superintendent Lisa Laschinger introduced the item. Ben Williams presented and Stephanie Franklin of Madison Parks Foundation was available to answer questions.

6 [74555](#) Parks and Open Space Plan Update

Parks Assistant Superintendent Lisa Laschinger provided an introduction. Emily Soderberg of MSA presented an update on the Parks and Open Space Plan (POSP) and answered questions.

7 [85659](#) Approving Proposed 2024 Long Range Planning Subcommittee Meeting Dates

**Motion made by McDonald, seconded by Frautschi, to hold the next Long Range Planning Subcommittee meeting on November 20, 2024 in virtual format, and hold the December meeting on December 18, 2024 in person at 330 E Lakeside St.
Motion passed by voice vote/other.**

8 [85624](#) Approving Proposed 2025 Parks Long Range Planning Meeting Schedule and Format

**Motion made by McDonald, seconded by Hemauer, to refer to the next meeting of the Parks Long Range Planning Subcommittee.
Motion passed by voice vote/other.**

ADJOURNMENT

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