



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LONG RANGE PLANNING SUBCOMMITTEE

Thursday, July 9, 2015

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Thursday, July 9, 2015 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 4:11 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Madelyn Leopold, David Wallner; and Stephen Webster.

Members Excused: Ed Jepsen.

City Staff Present: Kay Rutledge and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Leopold, to Approve the Minutes of the April 16, 2015 Long Range Planning Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[39227](#)

Establish Dog Park Service Area Standards

Leopold presented the background regarding the need for off-leash dog park service area standards in our park system. Sarah Lerner, Landscape Architect, presented information on their research to date regarding the dog park permit revenues collected, operating expenses, and cost to build a new dog park. Lerner also shared potential service areas for dog parks. Information was also shared regarding the pilot program opportunities for dog owners and dogs on-leash in parks. Webster suggested that cost per permit over time would be helpful to add to the chart. Also helpful if dog licensing information and dog permit information could be mapped to show where dog owners live (data may be available by zip code). Motion made by Leopold, seconded by Wallner, to refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

[33469](#)

Parks Master Plan

Due to Ed Jepsen's absence, the Subcommittee agreed to table this item for the next meeting. Motion made by Frautschi, seconded by Leopold, to refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

[31487](#)

Park Event Standards

Webster stated he met with Charlie Romines and Kelli Lamberty after the resignation of Dawn Grosdidier, Community Services Manager. He will work with them to revisit the work on this project to date. Webster will bring an update in August and hopes to have a draft of the standards by the October meeting. Motion made by Frautschi, seconded by Leopold, to refer this item to the next Subcommittee meeting. Motion passed by voice vote/other.

NEXT MEETING

Leopold indicated she would not be available on this date, Rutledge will look at moving the meeting to the 4th week of August.

ADJOURNMENT

Motion made by Frautschi, seconded by Wallner, to Adjourn at 5:17 PM.
Motion passed by voice vote/other.