



City of Madison

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

Thursday, April 7, 2016

4:00 PM

210 Martin Luther King, Jr. Blvd.
Room 118 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 4:00 PM on Thursday, April 7, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:06 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Ed Jepsen; Madelyn Leopold; and Stephen Webster.

Members Absent: David Wallner

City Parks Staff Present: Janet Schmidt and Sarah Lerner

David Wallner arrived after roll call at 4:10 PM.

Members Present: 5 - Grant Frautschi; Ed Jepsen; Madelyn Leopold; David Wallner; and Stephen Webster.

APPROVAL OF MINUTES

Members requested that the Minutes either provide more detail for future meetings or provide supplemental Minutes to help inform members and the public on proceedings. This will be taken under advisement. Motion made by Leopold, seconded by Jepsen, to Approve the Minutes of the January 26, 2016 Parks Long Range Planning Subcommittee meeting. 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

Overview of draft policy by Subcommittee member Madelyn Leopold. Discussion by members on siting dog parks in existing parks, having higher priority where dog owners reside, focusing on higher density areas and providing those areas a higher priority, and discussion on existing non-compliance issues. Discussed other municipalities policies compared to Madison policy. The Subcommittee members provided input on draft policy and agreed to work on modifications for revised draft.

Wallner left at 4:54 PM and Jepsen left at 5:14 PM during the discussion and before the vote.

Members Present: 5 – Grant Frautschi, Madelyn Leopold, and Stephen Webster.

Members Excused: 1 – Ed Jepsen and David Wallner.

Motion made by Frautschi, seconded by Leopold, to Refer to the next Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

SUBCOMMITTEE UPDATES

Steve Webster will be meeting with City Parks Community Services regarding the Ice Rink Policy on April 9, 2016.

NEXT MEETING

May 24, 2016

ADJOURNMENT

Motion made by Frautschi, seconded by Leopold, to Adjourn at 5:34 PM. Motion passed by voice vote/other.