

# Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Thursday, May 26, 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, May 26, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 118. The meeting was called to order at 4:05 PM. A quorum was present and the meeting was properly noticed. Members Present: Grant Frautschi; Edward Jepsen; Madelyn Leopold; David Wallner; and Stephen Webster.

City Staff Present: Janet Schmidt, and Sarah Lerner.

#### **APPROVAL OF MINUTES**

Motion made by Jepsen, seconded by Wallner, to Approve the Minutes of the April 7, 2016 Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

# **PUBLIC COMMENT**

None.

#### DISCLOSURES AND RECUSALS

None.

## UNFINISHED BUSINESS

<u>39227</u> Policy and Guidelines for Off-Leash Dog Park Service Area Standards

The Subcommittee continued discussions on the revised policy document for the Statement of Policy Establishing Dog Park Service Standards within the Madison Park System. Feedback was provided and Parks staff will meet with Leopold to continue discussions on draft policy.

Results were provided from an online survey conducted by the Parks Division for Dogs In Parks Pilot Program 2016 Review. Survey results were distributed as informational and discussed. The survey included approximately 1800 respondents.

Motion made by Wallner, seconded by Loepold, to Re-Refer to the next PARKS LONG RANGE PLANNING SUBCOMMITTEE meeting. Motion passed by voice vote/other.

## NEW BUSINESS

43127 2018-2022 Park and Open Space Plan

#### NEXT MEETING

June 28, 2016

### ADJOURNMENT

Motion made by Leopold, seconded by Jepsen, to Adjourn at 5:33 PM. Motion passed by voice vote/other.