



City of Madison

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

Thursday, September 1, 2016

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, September 1, 2016 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 4:09 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Grant Frautschi and Ed Jepsen.

City Staff Present: Janet Schmidt; Claire Oleksiak; and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Wallner, to Approve the Minutes of the June 28, 2016 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

[43127](#)

2018-2022 Park and Open Space Plan

Lerner provided handouts and Sam Dennis from UW-Madison discussed the SOPARC data collection methods and results from the pilot observations. Lerner stated that more volunteers are going to be required to finish the pilot. After the pilot is complete the results will be evaluated. Lerner discussed the RFP for public engagement and outreach. Lerner also discussed the comment cards used to get data on park usage. There were general discussions on how the POSP will relate to the City's Comprehensive Plan updates. Lerner passed out information on the Vision Statement and the priority review from the current plan and how it will relate to priorities for the 2018-2022 POSP.

Grant Frautschi arrived at 4:09 PM.

Members Present: 5 – Grant Frautschi; Madelyn Leopold; David Wallner; and Stephen Webster.

Members Absent: 1 – Ed Jepsen

NEW BUSINESS

Ice Rink Policy

A map was provided by Oleksiak for parks with ice rinks that are maintained by the City and for ice rinks that are maintained by volunteers. Staff and subcommittee members will Review the Adopt the Ice policy and determine what works and what doesn't work for each location to help develop a policy for Ice Rink Standards.

Special Events

The Community Services section of the Parks Division will include reporting for the Board of Park Commissioners in their monthly Supervisors report. There was a general discussion on permit fees, park uses for events, posting park events, process for logging complaints, and general permitting process.

Next Meeting

Look for an alternate meeting date in October instead.

ADJOURNMENT

Motion made by Leopold, seconded by Wallner, to Adjourn at 5:53 PM. Motion passed by voice vote/other.