



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

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Monday, March 5, 2018

3:30 PM

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

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### CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 3:30 PM on Monday, March 5, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 3:35 PM. A quorum was present and the meeting was properly noticed.

Members Present: Edward Jepsen; Madelyn Leopold; and Stephen Webster.

Members Excused: David Wallner.

Members Absent: Grant Frautschi.

City Staff Present: Kay Rutledge and Sarah Lerner.

### APPROVAL OF MINUTES

Motion made by Leopold, seconded by Jepsen, to Approve the Minutes of the November 6, 2017 meeting with the changes proposed by Madelyn Leopold.  
Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### UNFINISHED BUSINESS

#### [43127](#)

2018-2023 Park and Open Space Plan

Landscape Architect Sarah Lerner presented a summary of Chapters 1 - 3 of the Draft Park and Open Space Plan and answered questions. Remaining chapters will be provided to the subcommittee before the next meeting.

Motion made by Jepsen, seconded by Leopold, to Refer to the next meeting.

Motion passed by voice vote/other.

### ADJOURNMENT

Motion made by Jepsen, seconded by Leopold, to Adjourn at 5:29 PM. Motion passed by voice vote/other.