



City of Madison

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

Monday, April 9, 2018

2:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 2:00 PM on Monday, April 9, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room GR-27. The meeting was called to order at 2:09 PM. A quorum was present and the meeting was properly noticed.

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

Members Absent: David Wallner.

Parks Staff Present: Kay Rutledge; Sarah Close; Sarah Lerner; and Cody Oltman.

APPROVAL OF MINUTES

Motion made by Jepsen, seconded by Webster, to Approve the Minutes of the March 5, 2018 Parks Long Range Subcommittee meeting. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[43127](#)

2018-2023 Park and Open Space Plan

David Wallner arrived at 2:13 PM.

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

Landscape Architect Sarah Lerner provided an overview. Discussion ensued on the draft chapters and organization of information.

David Wallner left at 3:50 PM.
Ed Jepsen left at 4 PM.

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

Members Excused: 2 - Ed Jepsen and David Wallner.

Motion made by Frautschi, seconded by Leopold, to Refer to the next Subcommittee meeting. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Frautschi, seconded by Leopold, to Adjourn at 4:18 PM.
Motion passed by voice vote/other.