



City of Madison

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

Friday, May 11, 2018

9:30 AM

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 9:30 AM on Friday, May 11, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 9:30 AM. A quorum was present and the meeting was properly noticed.

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

Members Absent: Ed Jepsen

Parks Staff Present: Sarah Lerner; Sarah Close; and Cody Oltmans.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Frautschi, to Approve the Minutes of the April 9, 2018 meeting of the Parks Long Range Planning Subcommittee.

Motion passed by voice vote/other.

PUBLIC COMMENT

(3 minute speaking limit for items not on the Agenda)

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

[43127](#)

2018-2023 Park and Open Space Plan

Registered Speaker Nan Fey of the Madison Food Policy Council was available to answer questions.

Landscape Architect Sarah Lerner provided an overview of comments received from subcommittee members.

Motion made by Leopold, seconded by Frautschi, to recess at 11:07 AM.

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

Members Absent: Ed Jepsen.

Subcommittee reconvened at 11:17 AM

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

Members Absent: Ed Jepsen.

Discussion ensued on the received comments and Chapter Nine recommendations.

Motion made by Frautschi, seconded by Leopold, to Approve Draft Chapters 1 - 6 of the Park and Open Space Plan, incorporating revisions as discussed and to refer the remaining chapters to the next meeting. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Frautschi, seconded by Leopold, to Adjourn at 12:10 PM. Motion passed by voice vote/other.