

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Monday, May 21, 2018

9:30 AM

210 Martin Luther King, Jr. Blvd. Room 321 (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Long Range Planning Subcommittee was held at 9:30 AM on Monday, May 21, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 321. The meeting was called to order at 9:40 AM. A quorum was present and the meeting was properly noticed.

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

City Staff Present: Sarah Lerner and Sarah Close.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Jepsen, to Approve the Minutes of the May 11, 2018 Parks 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 2018-2023 Park and Open Space Plan

Landscape Architect Sarah Lerner provided an overview of draft chapters 7, 8 and 9. Discussion ensued regarding revisions to these chapters. Staff will provide a complete draft plan to LRP members incorporating the discussed revisions at the next meeting on June 25, 2018.

ADJOURNMENT

Motion made by Frautschi, seconded by Leopold, to Adjourn at 11:39 AM. Motion passed by voice vote/other.