



City of Madison

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

Monday, July 2, 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 Monday, July 2, 2018 at the City-County Building, 210 Martin Luther King, Jr. Blvd, Room 108. The meeting was called to order at 9:36 PM. A quorum was present and the meeting was properly noticed.

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

City Staff Present: Ann Freiwald; Sarah Close; and Sarah Lerner.

APPROVAL OF MINUTES

Motion made by Leopold, seconded by Jepsen, to Approve the Minutes of the June 25, 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 and Parks Planning and Development Manager Ann Freiwald provided an overview of comments received. Discussions ensued regarding additional minor edits to Chapter 9.

Motion was made by Leopold, seconded by Jepsen, to Refer the Draft 2018-2023 Park and Open Space Plan to the Board of Park Commissioners. Motion passed by voice vote/other.

Webster proposed a resolution that “expresses the appreciation of the committee for the responsible and diligent work of the staff team, led by Sarah Lerner and in particular their responsiveness to our comments and support and engagement.”

ADJOURNMENT

**Motion made by Leopold, seconded by Webster, to Adjourn at 10:56 AM.
Motion passed by voice vote/other.**