

## **City of Madison**

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

# Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Wednesday, September 25, 2019

3:00 PM

1402 Wingra Creek Parkway Goodman Maintenance Facility

### **CALL TO ORDER / ROLL CALL**

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, September 25, 2019 at the Goodman Maintenance Facility. The meeting was called to order at 3:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Moira Harrington; Alan Martin; and Stephen

Webster.

Members Absent: Emily Gnam. City Staff Present: Ann Freiwald.

#### **APPROVAL OF MINUTES**

Motion made by Martin, seconded by Harrington, to Approve the Minutes of the September 4, 2019 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**

<u>55254</u> Review of Policies Regarding Dogs in Parks

Park Planning and Development Manager Ann Freiwald presented some additional changes to Draft 2 of the policy (now Draft 3 of the policy).

Motion made by Frautschi, seconded by Martin, to Approve Draft 3 of the policy and forward to the Board of Park Commissioners for their consideration.

Motion passed by voice vote/other.

#### **ADJOURNMENT**

Motion made by Webster, seconded by Harrington, to Adjourn at 3:08 PM. Motion passed by voice vote/other.