



# City of Madison

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

## Meeting Minutes - Draft PARKS LONG RANGE PLANNING SUBCOMMITTEE

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Monday, May 13, 2019

3:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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### CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Monday, May 13, 2019 at the City-County Building, Rm 108. The meeting was called to order at 3:15 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Emily Gnam; and Stephen Webster.

Members Excused: Moira Harrington.

City Staff Present: Ann Freiwald; Claire Oleksiak; Josh Schmitt; and Tracey Hartley.

### APPROVAL OF MINUTES

Motion made by Gnam, seconded by Frautschi, to Refer the Minutes of the February 27, 2019 meeting to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

None.

### UNFINISHED BUSINESS

#### [55254](#)

Review of Policies Regarding Dogs in Parks

Grant Frautschi presented on the policies of surrounding communities regarding dogs in parks.

Parks Planning and Development Manager Ann Freiwald presented past dog licensing and permitting statistics.

Parks Ranger Supervisor Josh Schmitt presented information on current dog park locations, ordinances, and Park Ranger procedures.

Registered Speaker Maj Fischer spoke in support of dog-friendly policies.

Registered Speaker Thaís Passos Fonseca spoke in support of dog-friendly policies.

Registered Speaker Connie Kinsella spoke in support of dog-friendly policies.

Motion made by Gnam, seconded by Frautschi, to refer to the next meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

## NEW BUSINESS

### 55230

Volunteering in Parks

Parks Community Services Manager Claire Oleksiak and Parks Volunteer Coordinator Tracey Hartley presented information on the role of volunteers in parks.

Motion made by Gnam, seconded by Webster, to refer to a future meeting of the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.

### 55231

2018-2019 Adopt Ice Program

Parks Community Services Manager Claire Oleksiak presented information on the 2018-2019 Adopt Ice Program.

Motion made by Gnam, seconded by Webster, to Accept the Report. Motion passed by voice vote/other.

## ADJOURNMENT

Motion made by Frautschi, seconded by Gnam, to Adjourn at 5:04 PM. Motion passed by voice vote/other.