

City of Madison

Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Tuesday, December 8, 2020	3:00 PM	Via Virtual Meeting
	How can policymakers mitigate unintended consequences?	
	Who does not have a voice at the table?	
	Consider: Who benefits? Who is burdened?	

CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Tuesday, December 8, 2020. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed. Members Present: Emily Gnam; Bob Hemauer; Alan Martin; and Stephen Webster. Members Absent: Grant Frautschi.

Parks Staff Present: Ann Freiwald and Liz Levy.

APPROVAL OF MINUTES

Motion made by Martin, seconded by Gnam, to Approve the Minutes of the September 23, 2020 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

63199 Public Comment

Registered speaker Scott Rajski spoke in support of dogs being allowed in Glenway Woods. Registered speaker David Zwiefelhofer spoke in support of dogs being allowed in Glenway Woods.

DISCLOSURES AND RECUSALS

None.

62148 Embedding Racial Equity

UNFINISHED BUSINESS

58574 Public Art in Parks

Motion made by Martin, seconded by Gnam, to thank Moira Harrington for her participation on the subcommittee and to express the value derived from her engagement.

Motion made by Martin, seconded by Hemauer, to Refer to the next meeting of

	the Parks Long Range Planning Subcommittee. Motion passed by voice vote/other.	
<u>59003</u>	Bird and Bat Houses in Parks	
	Motion made by Martin, seconded by Hemauer, to refer the policy to staff then bring before the Parks Long Range Planning Subcommittee to review. Motion passed by voice vote/other.	
<u>61483</u>	Reviewing Neighborhood Plans/Special Area Plans	
	Motion was made by Martin, seconded by Gnam, to direct staff to prepare a memo for the Parks Long Range Planning Subcommittee regarding this item.	
NEW BUSINESS		
<u>63200</u>	2021 Meeting Schedule	
	Motion made by Martin, seconded by Gnam, to Approve. Motion passed by voice vote/other.	

63201 Annual Statement of Interest Due

ADJOURNMENT

Motion made by Martin, seconded by Hemauer, to Adjourn at 3:47 PM. Motion passed by voice vote/other.