

# **City of Madison**

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

# Meeting Minutes - Approved PARKS LONG RANGE PLANNING SUBCOMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, March 17, 2021

3:00 PM

**Virtual Meeting** 

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

A meeting of the Parks Long Range Planning Subcommittee was held via Virtual Meeting at 3:00 PM on Wednesday, March 17, 2021. The meeting was called to order at 3:01 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Ann Freiwald; Mike Sturm; Stephanie Franklin; and Liz Levy.

#### **APPROVAL OF MINUTES**

Motion made by Hemauer, seconded by Frautschi, to Approve the Minutes of the January 20, 2021 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

64623 Public Comment

There were no registrants for Public Comment.

#### **DISCLOSURES AND RECUSALS**

None.

<u>62148</u> Embedding Racial Equity

## **UNFINISHED BUSINESS**

<u>63726</u> Equity in Park Improvement Funding

Landscape Architect Mike Sturm presented a summary of how & why Parks has implemented caps for private donations to neighborhood playgrounds.

Madison Parks Foundation Executive Director Stephanie Franklin and Planning and Development Manager Ann Freiwald answered questions from the committee.

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

## **NEW BUSINESS**

<u>64624</u> Discussion of Posting Recorded Meetings

## **ADJOURNMENT**

Motion made by Hemauer, seconded by Frautschi, to Adjourn at 4:13 PM. Motion passed by voice vote/other.

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