

City of Madison

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

Meeting Minutes - Draft 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, July 21, 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, July 21, 2021. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Emily Gnam; Bob Hemauer; Chandra Miller

Fienen; and Stephen Webster.

Parks Staff Present: Ann Freiwald; Ann Shea; and Mark Crosby.

APPROVAL OF MINUTES

Motion made by Hemauer, seconded by Miller Fienen, to Approve the Minutes of the May 19, 2021 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

66374 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

<u>62148</u> Embedding Racial Equity

NEW BUSINESS

66375 Trust for Public Lands 2021 ParkScore Review

Chandra Miller Fienen presented the item.

Bob Hemauer left at 4:01 PM.

Members Present: 4 - Grant Frautschi; Emily Gnam; Chandra Miller Fienen; and

Stephen Webster.

Members Excused: 1 - Bob Hemauer.

ADJOURNMENT

Motion made by Frautschi, seconded by Gnam, to Adjourn at 4:30 PM. Motion passed by voice vote/other.

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