

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, January 19, 2022

3:00 PM

Virtual

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, January 19, 2022. The meeting was called to order at 3:04 PM. A quorum was present and the meeting was properly noticed.

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

Hemauer; and Stephen Webster.

Parks Staff Present: Ann Freiwald; Liz Levy; and Nataliya Akulenko.

APPROVAL OF MINUTES

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the November 17, 2021 Parks Long Range Planning Subcommittee meeting. Motion passed by voice vote/other.

69269 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

<u>62148</u> Embedding Racial Equity

UNFINISHED BUSINESS

<u>68303</u> Donor Recognition Policy

Planning and Development Manager Ann Freiwald reviewed the policy and the previous discussion.

ADJOURNMENT

Motion made by Hemauer, seconded by Frautschi, to Adjourn at 4:17 PM. Motion passed by voice vote/other.