



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, November 20, 2024

3:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held Virtually at 3:00 PM on Wednesday November 20, 2024. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Catie McDonald; Chandra Miller Fienen; and Stephen Webster.

Members Excused: Bob Hemauer.

Parks Staff Present: Kate Kane; Lisa Laschinger; and Nataliya Akulenko.

2 [86079](#) Approval of the Minutes of the October 16, 2024 Park Long Range Planning Subcommittee Meeting

Motion made by Frautschi, seconded by McDonald, to Approve the Minutes of the October 16, 2024 Parks Long Range Planning Subcommittee.

Motion passed by voice vote/other.

3 [86080](#) Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 [74555](#) Parks and Open Space Plan Update

Parks Assistant Superintendent Lisa Laschinger led the discussion on the Parks and Open Space Plan (POSP).

Motion made by Frautschi, seconded by Miller Fienen, to refer to additional discussion to December 18, 2024 meeting.

Motion passed by voice vote/other.

5 [85624](#) Approving Proposed 2025 Parks Long Range Planning Meeting Schedule and Format

Motion made by McDonald, seconded by Frautschi, to Approve the 2025 meeting dates as proposed, with standard meeting times of 3:00PM and default meeting format to be virtual with preference to schedule two or more in-person meetings on case-by-case basis in accordance with guidance from the Common Council Office.

Motion passed by voice vote/other.

ADJOURNMENT

**Motion made by Frautschi, seconded by Miller Fienen, to Adjourn at 4:55 PM.
Motion passed by voice vote/other.**