



City of Madison

City of Madison
Madison, WI 53703
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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, December 18, 2024

3:00 PM

Parks Division Lakeside Offices
330 E Lakeside St.

1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, December 18, 2024 at 330 E Lakeside St. The meeting was called to order at 3:03 PM. A quorum was present and the meeting was properly noticed.

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

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

2 [86480](#)

Approval of the Minutes of the November 20, 2024 Park Long Range Planning Subcommittee Meeting

Motion made by McDonald, seconded by Frautschi, to Approve the Minutes of the November 20, 2024 Parks Long Range Planning Subcommittee meeting.

Motion passed by voice vote/other.

3 [86482](#)

Public Comment

There were no registrants for Public Comment.

4 DISCLOSURES AND RECUSALS

None.

- 5 [86481](#) Approving Proposed Updated January and February dates for the previously approved 2025 Parks Long Range Planning Meeting Schedule

The Subcommittee agreed to reschedule the January 15, 2025 meeting to January 23, 2025, and to keep the February 18, 2025 date as scheduled.

Motion made by McDonald, seconded by Hemauer, to Approve. Motion passed by voice vote/other.

- 6 [74555](#) Parks and Open Space Plan Update

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

Bob Hemauer left at 4:15 PM.

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

Members Absent: Bob Hemauer.

Catie McDonald left at 4:45 PM.

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

Members Absent: Bob Hemauer; and Catie McDonald.

Motion made by Miller Fienen, seconded by Frautschi, to Refer to the January 23, 2025 meeting for additional discussion.

Motion passed by voice vote/other.

- 7 [86378](#) Annual Statement of Interest Due

Subcommittee members were reminded to file their Statement of Interest forms.

- 8 **ADJOURNMENT**

Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 5:23 PM.

Motion passed by voice vote/other.