

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, April 17, 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 April 17, 2024 .The meeting was called to order at 3:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; CHandra Miller Fienen; and Stephen

Webster.

Members Excused: Catie McDonald; Bob Hemauer.

Parks Staff Present: Ann Freiwald; Kate Kane; and Nataliya Akulenko.

2 <u>82980</u> Approval of Minutes

Motion made by Frautschi, seconded by Miller Fienen, to Approve the Minutes of the March 20, 2024 Parks Long Range PLanning Subcommittee. Motion passed by voice vote/other.

3 82981 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

4 74555 Parks and Open Space Plan Update

Planning and Development Manager Ann Freiwald presented an update on the Parks and Open Space Plan (POSP) and answered questions with Kate Kane and Emily Soderberg of MSA.

ADJOURNMENT

Motion made by Miller Fienen, seconded by Frautschi, to Adjourn at 4:15 PM. Motion passed by voice vote/other.