

## **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 16, 2025 3:00 PM Virtual

#### 1 CALL TO ORDER / ROLL CALL

A meeting of the Parks Long Range Planning Subcommittee was held at 3:00 PM on Wednesday, July 16, 2025. The meeting was called to order at 3:12 PM. A quorum was present and the meeting was properly noticed.

Members Present: Grant Frautschi; Chandra Miller Fienen; Madelyn Leopold; Catie McDonald; and Steve Webster.

Parks Staff Present: Adan Kaniewski; Lisa Laschinger; and Nataliya Akulenko.

2 89075 Approval of the Minutes of the June 4, 2025 Park Long Range Planning

Subcommittee Meeting

Motion made by McDonald, seconded by Miller Flenen, to Approve the Minutes of the June 4, 2025 Parks Long Range Planning Subcommittee.

Leopold recused herself.

Motion passed by voice vote/other.

3 89076 Public Comment

There were no registrants for Public Comment.

#### **DISCLOSURES AND RECUSALS**

None.

4 74555 Parks and Open Space Plan Update

Members of the Committee requested the following revisions prior to taking the document to the Board of Park Commissioners on August 13, 2025: within Acknowledgements section: replace "former" with years in which individuals served, add Madelyn Leopold to Long Range Planning, and add Volunteer Coordinator position to Table 1.1 Accomplishments. Motion made by Miller Fienen, seconded by McDonald, to Approve the 2025-2030 Park and Open Space Plan with the recommended changes. Motion passed by voice vote other.

### **ADJOURNMENT**

Motion made by Frautschi, seconded by McDonald, to Adjourn at 4:03 PM.

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