



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, December 8, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions

A. Call To Order

Chair Ripp called the Park Commission meeting to order at 5:32 PM.

Staff Present: Joleen Stinson, Sharene Smith, Chris James, Lael Pascual.

*Others Present: Foundation for Dane County Parks President William Lunney and
Secretary Judie Pfeifer.*

Youth Governance Member Emily Cai excused.

Present: 6 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN, NANCY
BOGUE and STEFANIE BROUWER

Excused: 1 - KRISTIE GOFORTH

B. Consideration of Minutes

[2021
MIN-460](#)

Minutes of the November 10, 2021 Park Commission

Attachments: [2021 MIN-460 PC MINUTES 11-10-2021](#)

A motion was made by **BROUWER**, seconded by **THORESEN**, that the Park
Commission 11-10-2021 Minutes be approved. The motion carried by a voice vote
6-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2021 RES-253](#)
[2021 RES-253 as Amended by EANR on 12/9/21](#)
[2021 RES-253 Fiscal Note](#)

A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

[2021 RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, BARE, ERICKSON, KIEFER, RITT and JOERS

Attachments: [2021 RES-264](#)
[2021 RES-264 FISCAL NOTE](#)
[2021 RES-264 Subject Map](#)
[2021 RES-264 AREA MAP](#)

A motion was made by THORESEN, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

E. Items Requiring Committee Action

- 1. Approve Endowment Distribution Requests from Friends of Dane County Parks Endowment and Philip & Elizabeth Lewis Family Park Fund - Madison Community Foundation

William Lunney gave background on the Foundation for Dane County Parks and their grant process.

[2021 ACT-322](#) 2021 Endowment Distribution Request Overview

Attachments: [2021 Distribution Request Overview](#)

A motion was made by BROUWER, seconded by EICHER, to authorize the Interim Parks Director to make a grant disbursement request from the Madison Community Foundation's Friends of Dane County Parks Endowment and the Phillip & Elizabeth Lewis Family Park Fund for a total of \$25,569.75. The motion carried by a voice vote 6-0.

2. Approve Dane County Parks Friends Capital Improvement Grant Awards

[2021
ACT-321](#)

2021 Friends Capital Improvement Grant Applications Overview

Attachments: [2021 Friends Capital Improvement Grant Applications Overview & Program Info](#)

A motion was made by BROUWER, seconded by EICHER, that the two Friends Capital Improvement grant projects that met the grant program requirements be awarded. The motion carried by a voice vote 6-0.

F. Presentations - None

G. Reports to Committee

1. Update on Transfer Riley Deppe County Park to Village of Marshall

[2021
RPT-713](#)

Riley Deppe County Park transfer exhibits: POSP County map and Riley Deppe County Park improvement overview map

Attachments: [RileyDeppeTransferExhibitsPC12-8-2021](#)

Ownership of the 13-acre park on Highway 19 in the town of Medina, is proposed to be transferred to the Village of Marshall. The Village is best suited to operate and maintain the existing park facilities including public access to the Maunasha River. The park will be transferred by a quick claim deed and the Village of Marshall will receive a \$100,000 grant from Dane County to be used for park improvements. A resolution for the transfer and the grant will be introduced in early 2022.

2. Update on McCarthy Park Shelter, Parking Lot, Playground

[2021
RPT-711](#)

McCarthy Youth & Conservation County Park development exhibits: master plan overview of proposed shelter, parking lot and playground improvements and current civil site plans for these improvements

Attachments: [McCarthy Development Exhibits PC 12-8-2021](#)

Civil site plans and construction documents are nearing completion for McCarthy Youth & Conservation County Park's shelter, playground and parking lot. The approved 2022 capital budget includes \$800,000 for construction. The plan is to let bids this winter.

3. Update on North Mendota Trail

[2021
RPT-712](#)

North Mendota Trail development exhibits: overview map of trail location and construction progress photos

Attachments: [North Mendota Trail Exhibits PC 12-8-2021](#)

Construction is underway on the section of the North Mendota Trail through Governor Nelson State Park. Dane County Parks operations staff installed the trail's stone base and completed the landscaping this fall. Paving will be bid out this winter with a completion date by 6/1/2022.

4. Update on Volunteer Training Series

*Dane County Parks scheduled a number of training and capacity building programs for volunteers to be held January - March, 2022. The training series will culminate with a volunteer appreciation picnic. More info can be found here:
<https://www.danecountyparks.com/friends/stewardship-training>*

H. Announcements - None

I. Future Meeting Items and Dates

December 22, 2021 - only held if pressing business
January 12, 2022

J. Public Comment on Items not on the Agenda

*Anissa Fellenz spoke in opposition of the Prairie Moraine County Park restoration work.
Pam Meyer spoke in opposition of the Prairie Moraine County Park restoration work.
Priscilla Polk requested more information about the Prairie Moraine County Park restoration work.*

K. Such Other Business as Allowed by Law - None

L. Adjourn

*Meeting adjourned 6:58 PM.
Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.*