



# Dane County

## Minutes

### Park Commission

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Wednesday, November 11, 2015

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room AB  
Madison, WI 53718

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5201 Fen Oak Drive - Room AB

#### A. Call To Order

**Present:** 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, MARY SCHLAEFER  
and TOM THORESEN

**Excused:** 2 - KYLE RICHMOND and CHRISTINE HAAG

*Supervisor Kyle Richmond arrived at 5:45pm.*

*Staff present: Chris James, Sara Kwitek*

*Others present: none*

*Meeting called to order by Lunney at 5:35pm.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-425\_PC MINUTES 10-28-15  
[MIN-425](#)

**Attachments:** [2015 MIN-425\\_10-28-15 PC Minutes](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the Minutes of October 28, 2015 be approved. The motion carried by the following vote: 5/0

**Ayes:** 5 - Supervisor RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 2 - Supervisor RICHMOND and HAAG

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action - None

**F. Presentations - None****G. Reports to Committee****1. PARC and Ride Grant Award Recommendations**

*Kwitek provided an overview of the pending grant applications and proposed award amounts.*

*Supervisor Richmond arrived at 5:45pm.*

**Present:** 6 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI,  
MARY SCHLAEFER and TOM THORESEN

**Excused:** 1 - CHRISTINE HAAG

**2. Mendota Master Plan – recap public meeting**

*James stated approximately 30 people attended the November 3rd Mendota County Park master plan kick off meeting. Preliminary planning considerations and draft recommendations were presented to the Commission. A draft master plan is anticipated to be completed by early spring of 2016.*

**3. Fall/Winter Project Schedule Update**

*James provided the Commission a summary of projects Dane County Parks Operation staff will be working on into the upcoming winter months including completion of the Libby Road Shop building and construction of phase 1 of the Lower Yahara River Trail through Lake Farm County Park. Staff will also be working with the WisDNR on a shoreline fish habitat project in McDaniel Park.*

**4. 2016 Budget**

*Supervisor Richmond informed the Commission of proposed budget amendments that are intended to further capital development efforts at Silverwood County Park.*

**5. Friends of Dane County Endowment**

*Dan Wisniewski presented a framed photo of the Pheasant Branch Conservancy taken by professional photographer Michael Knapstein that will be given to Patti Loew in appreciation for her keynote speech at the Dane County Parks 80th Anniversary Celebration.*

**6. Events**

*-2015 Friends of Wisconsin State Parks Award Banquet, November 14th, 5pm, Monona Terrace Convention Center, Dan Kerkman Hero Award for Outstanding Individual Friends Member.*

*November 15th - 20th Anniversary Celebration of the Friends of Pheasant Branch  
Conservancy 4:00 p.m. - 6:00 p.m. Middleton Performing Arts Center*

**H. Future Meeting Items and Dates**

December 2, 2015, 5:30 PM Fen Oak

**I. Public Comment on Items not on the Agenda**

*None.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

*Meeting was adjourned at 7:15pm.*

*Respectively submitted by Chris James. Minutes subject to committee approval.*