



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, April 13, 2022

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 5:30 PM.

Youth Governance Member Present: Emily Cai.

Staff Present: Joleen Stinson, Sharene Smith.

Present: 4 - DAVE RIPP, TOM THORESEN, GRACE MORAN and NANCY BOGUE

Excused: 3 - ANALIESE EICHER, KRISTIE GOFORTH and STEFANIE BROUWER

B. Consideration of Minutes

[2021](#)

[MIN-723](#)

Minutes of the Wednesday, March 23, 2022 Park Commission

Attachments: [2021 MIN-723 PC MINUTES 3-23-22](#)

A motion was made by THORESEN, seconded by MORAN, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP 1-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021](#)

[RES-432](#)

AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK
COUNTY PARK

Sponsors: RATCLIFF, RITT and RIPP

Attachments: [2021 RES-432](#)

[2021 RES-432 FISCAL NOTE](#)

[2021 RES-432 CONTRACT #14705](#)

A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

[2022 RPT-007](#) Token Creek County Park Improvements

Attachments: [Token Creek County Park Improvements](#)

[2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-434](#)
[2021 RES-434 FISCAL NOTE](#)
[2021 RES-434 CONTRACT #14707](#)

A motion was made by MORAN, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

[2022 RPT-006](#) McCarthy Youth & Conservation County Park Improvements

Attachments: [McCarthy Youth & Conservation County Park Improvements](#)

[2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-439](#)
[2021 RES-439 FISCAL NOTE](#)
[2021 RES-439 CONTRACT #14709](#)

A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

[2022 RPT-005](#) Babcock County Park Lake Accessibility Improvements

Attachments: [Babcock County Park Lake Accessibility Improvements](#)

E. Items Requiring Committee Action

1. Ice Age Trail Alliance, Conservation Fund Grant Application - Lange Parcel, Ice Age National Scenic Trail – Lodi Marsh WA/Marsh View Preserve

A motion was made by THORESEN, seconded by BOGUE, to request staff to prepare resolutions to approve grant money for this Conservation Fund grant request. The motion carried by a voice vote 4-0, YGP 1-0.

[2021 RPT-1000](#) Ice Age National Scenic Trail - Lodi Marsh WA/Marsh View Preserve - Lange Parcel Maps

Attachments: [Ice Age National Scenic Trail - Lodi Marsh WA/Marsh View Preserve - Lange Parcel Maps](#)

2. Approve Dane County Parks Friends Capital Improvement Grant Awards

A motion was made by THORESEN, seconded by BOGUE, that the three Friends Capital Improvement grant projects be awarded. The motion carried by a voice vote 4-0, YGP 1-0.

[2022 ACT-001](#) Friends Grant Award Recommendations 4/13/2022

Attachments: [Friends Grant Award Recommendations 4/13/2022](#)

F. Presentations - None

G. Reports to Committee - None

H. Future Meeting Items and Dates

April 27 - Prairie Moraine
May 11 - Virtual

I. Public Comment on Items not on the Agenda - None

J. Such Other Business as Allowed by Law - None

K. Adjourn

A motion was made by MORAN, seconded by BOGUE, that the Park Commission Meeting be adjourned. The motion carried by a voice vote 4-0, YPG 1-0.

Meeting adjourned 6:24 PM.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.