



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, January 25, 2023

5:30 PM Hybrid Meeting: Attend in person at the Heritage Center
Lower Level, 3101 Lake Farm Rd, Madison; attend
virtually via Zoom

A. Call To Order

Chair Ripp called the Park Commission meeting to order at 5:30 PM.

Staff Present: Joleen Stinson, Sharene Smith, Adam Alves. Chris James attended virtually.

Youth Governance Member Emily Cai attended virtually.

Supervisor Eicher, Grace Moran, Nancy Bogue, Stefanie Brouwer attended virtually.

Present: 7 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP,
TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

B. Consideration of Minutes

[2022](#)
[MIN-534](#)

Minutes of the January 11, 2023 Park Commission Meeting

Attachments: [2022_MIN_534_PC_MINUTES_1-11-23](#)
[1-11-2023 Park Commission Registration Report](#)

A motion was made by THORESEN, seconded by GOFORTH, that the Minutes be approved. The motion carried by a voice vote 7-0, YGP 1-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2022
RES-303](#)

AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK REVOCABLE TRUST

Sponsors: CHAWLA, RIPP, RATCLIFF, ENGELBERGER, COLLINS, RITT, JOERS and HATCHER

Attachments: [2022 RES-303](#)
[2022 RES-303 AREA MAP](#)
[2022 RES-303 SUBJECT MAP](#)
[2022 RES-303 Fiscal Note](#)

A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

[2022
RES-304](#)

AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE

Sponsors: CHAWLA, RIPP, ENGELBERGER, HUELSEMANN, RITT, JOERS and HATCHER

Attachments: [2022 RES-304](#)
[2022 RES_304 FISCAL NOTE](#)

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

[2022
RPT-665](#)

Jenni & Kyle Preserve Improvement Plan

Attachments: [Jenni & Kyle Preserve Improvement Plan](#)

[2022
RES-305](#)

AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-305](#)
[2022 RES-305 FISCAL NOTE](#)

A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

[2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-312](#)
[2022 RES-312 FISCAL NOTE](#)

A motion was made by GOFORTH, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

[2022 RPT-501](#) 2023 Dane County Park Timber Harvest Plans

Attachments: [Anderson Farm County Park Timber Harvest Map](#)
[Silverwood County Park Timber Harvest Map](#)

E. Items Requiring Committee Action

1. Conservation Fund Grant Application from Madison Area Food Pantry Gardens: the Pope Farm Homestead

A motion was made by BROUWER, seconded by THORESEN, to direct staff to prepare the resolution to approve grant money for this Conservation Fund grant request. The motion carried by a voice vote 7-0, YGP 1-0.

F. Presentations - None

G. Reports to Committee

1. Urban Forestry Update

Adam Alves, Forester Specialist, gave an overview of last year's forestry initiatives. Storm damage response takes up most of May-September, 2022 saw an increase of storm events and damage. He details bur oak decline and treatment methods. He also discussed tree planting, orchards in the park system, career pathway partnerships with Madison College's Urban Forestry program and the developing tree ambassador volunteer program.

[2022 RPT-663](#) Forestry Update Presentation

Attachments: [Forestry Update Presentation](#)

H. Future Meeting Items and Dates

February 8, 2023
March 8, 2023

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 GOFORTH, seconded by THORESEN, that the be adjourned. The motion carried by a voice vote.

Meeting adjourned 6:20 PM.

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