



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, January 13, 2016

5:30 PM

Lyman Anderson Center
5201 Fen Oak Drive - Room 224 Mendota
Madison, WI 53718

5201 Fen Oak Drive - Room 224 Mendota

A. Call To Order

B. Consideration of Minutes

[2015 MIN-510](#) 2015 MIN-510_12-02-15 PC MINUTES

Attachments: [2015 MIN-510 12-2-15 Park Comm Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-379](#) 2015 RES-379_MCCARTHY PARK MASTER PLAN

Sponsors: O'LOUGHLIN, CLAUDIUS, FERRELL, RICHMOND, SALOV, WILLETT and ZWEIFEL

Attachments: [2015 RES-379](#)
[2015 RES-379 Fiscal Note](#)

Legislative History

12/18/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources
Committee

12/18/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

15. [2015 RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Sponsors: RIPP and O'LOUGHLIN

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)

Legislative History

12/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/18/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

12/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Silverwood County Park Master Plan Update

Indian Lake County Park Current Projects Update

2016 Park Commission Schedule

Events

H. Future Meeting Items and Dates

January 27, 2016, 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Closed Session

The Commission plans to meet in closed session for the purpose of deliberating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

Return to Open Session

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711