



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, October 1, 2014

5:15 PM

5201 Fen Oak Drive - Conference Room AB
Madison WI 53718

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A. Call To Order

Present: 6 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, MARY SCHLAEFER and TOM THORESEN
Excused: 1 - DANIEL WISNIEWSKI

Staff present: Kevin Connors, Erika Hotchkiss, and Sara Kwitek

Others present: Jon Becker

Tom Thoresen present at 5:30 pm, and Kyle Richmond present at 5:35.

Meeting called to order by Chair Lunney at 5:15 pm

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) Park Commission Minutes of September 24, 2014
[MIN-246](#)

Attachments: [9-24-14 2014 MIN-246.pdf](#)

A motion was made by RIPP, seconded by SCHLAEFER, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

[2014
PRES-084](#)**Proposed 2015 Park Fees**

Attachments: [2015 Proposed Fee Changes.pdf](#)

This was taken up after the 2015 budget (under Reports), with a concensus from the Commission.

A motion was made by THORESEN, seconded by RIPP, to approve Proposed Park Fees with the exception that the \$25 fee for three geocache will be taken off the fee schedule and a note added to contact the Park Office for permit details. The motion carried by a voice vote.

The Park Commission may take up the geocache fee issue at a later date.

G. Presentations - None**H. Reports to Committee**

The commission moved the 2015 Budget to the top of the "Report" items.

[2014
RPT-361](#)

Introduction of Erika Hotchkiss, Marketing and Outreach Coordinator

Lunney introduced Erika Hotchkiss, the new Marketing and Outreach Coordinator for the Land & Water Resources Department. Hotchkiss gave an overview of her work initiatives since she started in June and items that she anticipates working on in the future.

[2014
RPT-362](#)

Lake View Hill County Park - Status of Projects

Attachments: [LVH Landscape Concept.pdf](#)
[LVH Dormitory Overview.pdf](#)
[LVH Concept Images.pdf](#)

Kwitek gave an overview of the status of the former Nurses' Dormitory building that is scheduled for demolition. She presented the revised concept plans that were approved by the Madison Plan Commission as part of the demolition permit approval process.

[2014
RPT-363](#)

Fish Lake Natural Resource Area - Proposed Acquisition

Kwitek indicated that a County Board resolution will be moving forward for the purchase of an approximately 78-acre property adjacent to Lussier County Park in the Town of Roxbury. The property has extensive lake frontage on Crystal Lake and will create a connection of County park lands between Fish and Crystal Lakes.

[2014](#)
[RPT-256](#)

2015 BUDGET

The 2015 Budget was taken up at the beginning of the Reports items by Commission consensus.

- *Connors gave an overview of Dane County Executive Joe Parisi's proposed 2015 budget for the Land & Water Resources Department. Two key budget items that were discussed were the proposed reallocation of staff and the capital budget items.*
- *Becker commented on the proposed 2015 budget and presented CRANES (Capital Region Advocacy Network for Environmental Sustainability) Executive Summary: FY15 Budget Requests for Environmental Sustainability that was provided to Dane County Executive Joe Parisi.*

I. Future Meeting Items and Dates

1. Agenda Items

- *Conservation Fund Budget*
- *PARC Grant Report*
- *Riley-Deppe County Park*
- *County Highway M Improvements*

2. Next Meeting Date is October 22, 2014

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Meeting adjourned at 7:15 pm.