



# Dane County

## Meeting Agenda - Final

### Park Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, November 14, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-307](#) PC MINUTES\_10-24-18

**Attachments:** [2018 MIN-307 PC Minutes 10-24-18.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-304](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

**Attachments:** [2018 RES-304](#)  
[2018 RES-304 Fiscal Note](#)  
[2018 RES-304 Map BshpBay N MendotaArea](#)  
[2018 RES-304 Map Regional Trls](#)

**Legislative History**

11/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-306](#) APPROVE CROP LEASES ON COUNTY LAND

**Attachments:** [2018 RES-306](#)  
[2018 RES-306 Fiscal Note](#)

**Legislative History**

11/2/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-305](#) AUTHORIZING ACCEPTANCE OF FUNDS AS A SUB-RECIPIENT OF A NAWCA GRANT FROM GROUNDSWELL CONSERVANCY INC

**Attachments:** [2018 RES-305](#)  
[2018 RES-305 Fiscal Note](#)

**Legislative History**

11/2/18 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

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

## F. Public Hearing

Proposed 2020 Lussier Center Fees - Lael Pascual, Lussier Family Heritage Center Manager

[2018 ACT-230](#) 2020 LUSSIER PROPOSED FEE CHANGES

**Attachments:** [2018 ACT-230 Lussier Family Heritage Center Proposed Fee Changes](#)

## G. Presentations

PARC & Ride Grant Applications - Sara Rigelman, Park Property Planner

## H. Reports to Committee - None

## I. Announcements

11/9/18 *Girl Scouts & FOCSRA afternoon tree planting - FOCSRA*  
11/12/18 *Prairie Seed Weigh & Bag 9-12 & 1-3:30 - DC Park Staff*  
11/13/18 *Prairie Seed Weigh & Bag 9-12 & 1-3:30 - DC Park Staff*  
11/13/18 *Restoration @ Walking Iron, 9 - noon, Beckman Rd -DC Park Staff*  
11/17/18 *Hike with Dave Lonsdorf, Naturalist, Prairie Moraine, 3 pm- IATA*  
11/17/18 *Friends/Mad Norski Workday for ski, 9-noon -Friends of McCarthy*  
11/21/18 *Hike with Dave Lonsdorf, Naturalist, Prairie Moraine 2 pm -IATA*  
11/24/18 *IATA Savannah Clearing 9am, Prairie Moraine Ice Age Trail Lot- IATA*  
11/25/18 *IATA Savannah Clearing 9:00 am, Springfield Hill - IATA Volunteers*  
12/1/18 *Christmas Teas, Schumacher Farm - Friends of Schumacher Farm*  
12/2/18 *Christmas Teas, Schumacher Farm - Friends of Schumacher Farm*  
12/2/18 *Hike with Dave Lonsdorf Naturalist, Prairie Moraine 10 am - IATA*  
12/6/18 *Prairie Planting, New Century School, 12:15-1:45, Lee Lohr - DC Park Staff*  
12/7/18 *Tree & Brush Removal Vlntrs, Silverwood Stone House, 9-noon - DC Park Staff*  
12/8/18 *Vlntr Ed Training, Lvl 1 Chainsaw Safety Train, 8-4 - DC Park Staff*  
12/8/18 *Tree Clearing,Liebetau Prairie Gary Werrner, 9 am - IATA Volunteers*  
12/9/18 *Savannah Restore, 6820 Cty Hwy M Verona, 9-noon - Dave Lonsdorf & IATA*  
12/11/18 *Friends of Lake View Hill Board, 5 pm - Friends of Lake View Hill*  
12/12/18 *Vlntr Ed Train-Lvl 2 Chainsaw Safety Train, 8-4 - DC Park Staff*  
12/14/18 *Tree & Brush Removal, Silverwood Stone House, 9-noon- DC Park Staff*

## J. Future Meeting Items and Dates

1. November 28th 5:30 pm @ Lyman F Anderson Ag & Conservation Center
  
2. [2018 DISC-016](#) 2019 PARK COMMISSION MEETINGS DRAFT

**Attachments:** [2018 DISC-016 2019 Park Commission Meetings Draft.pdf](#)

#### **K. Public Comment on Items not on the Agenda**

#### **L. Such Other Business as Allowed by Law**

#### **M. 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 Department 608-224-3730 TTY: Call WI Relay 711*