



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, November 14, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, STEFANIE BROUWER
and ANALIESE EICHER

Excused: 2 - TOM THORESEN and NANCY BOGUE

BOGUE and THORESEN were not present at the beginning of the meeting but were present as noted below.

Youth Governance Program Member Present: Sarah Fahlberg

Staff Present: Chris James, Darren Marsh, Lael Pascual, Sara Rigelman

Meeting called to order by Chair LUNNEY at 5:30 pm.

B. Consideration of Minutes

[2018](#) PC MINUTES_10-24-18
[MIN-307](#)

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

A motion was made by RIPP, seconded by BROUWER, that the minutes of October 24, 2018 be approved. The motion carried by a voice vote: 5/0, YGP 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: RIPP, EICHER and KIEFER

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

A motion was made by RIPP, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0

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

Sponsors: RIPP and EICHER

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

A motion was made by WISNIEWSKI, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YPG 1/0

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

Sponsors: RIPP and EICHER

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

A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0

E. Items Requiring Committee Action - None

F. Public Hearing

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

Public Hearing was opened at 5:40 pm by Chair LUNNEY.

There was no public in attendance. Chair LUNNEY asked if there were any questions regarding the proposed 2020 fee schedule to be directed to Pascual. No questions by the Commission.

Chair LUNNEY closed the Public Hearing at 5:42 pm.

LUNNEY stated that the Park Commission would take action on the proposed fees at the next Park Commission meeting.

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

Attachments: [2018 ACT-230 Lussier Family Heritage Center Proposed Fee Changes 2020.pdf](#)

BOGUE arrived at 5:44 pm.

Present: 7 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

Excused: 1 - TOM THORESEN

G. Presentations

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

Rigelman provided an overview of the 2018 PARC & Ride Grant Program and a brief history of previous PARC Grant Programs. For 2018 there were seven grant applications submitted by six municipal governments with a total of \$803,778 in grant request. The program is funded at \$500,000 for 2018. The applications reviewed are in the presentation file that follows.

[2018 PRES-080](#) PARC & RIDE APPLICATIONS 2018

Attachments: [2018 PRES-080 PARCRide Applications.pdf](#)

THORESEN arrived at 6 pm.

Present: 7 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

H. Reports to Committee - None

I. Announcements

•RIPP recognized Sarah Fahlberg for her continued participation with Park Commission by providing her a parks water jug.

•Marsh informed the Commission that LWRD was working on an external office space agreement with the US Fish and Wildlife Service to provide a work space for a private lands coordinator covering Dane County. Dane County Parks and other Land and Water Divisions work regularly with this position to restore county lands and private lands within the county.

- 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,Liebetrau 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. December 12th 5:30 pm @ Lyman F Anderson Ag & Conservation Center

LUNNEY asked if there were any objections to meeting one more time this year on December 12th. The Commission will invite former Park Commission members to that meeting and recognize their past service. The meeting scheduled for November 28th would be cancelled. The members agreed to this plan.

2. [2018](#) 2019 PARK COMMISSION MEETINGS DRAFT
[DISC-016](#)

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

Marsh presented the draft of the 2019 Park Commission Calendar. It listed holidays that have been recognized by the County in the past, but the list of official holidays has not been sent out yet.

K. Public Comment on Items not on the Agenda

none

L. Such Other Business as Allowed by Law

none

M. Adjourn

A motion was made by RIPP, seconded by BROUWER, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0

Meeting adjourned at 6:46 pm.

Respectfully submitted by Darren Marsh. Minutes are subject to committee approval.