



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?

Wednesday, October 10, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-256](#) PC MINUTES_9-26-18

Attachments: [2018 MIN-256 PC Minutes 9-26-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. 2019 County Executive's Budget
2. Multiuse Trail Projects

H. Announcements

10/6/18 Indian Lake Trail Run, 9-noon - Friends of Indian Lake
10/6/18 Plein Air Painting Demo, Stewart, 9-noon - Friends of Stewart
10/7/18 Autumn at the Farm, Schumacher Farm, 1-3 pm - Friends of Schumacher
10/10/18 Fall Seed Collection, CamRock County Park #3, 9-noon - DC Park Staff
10/12/18 Fall Seed Collect, Ice Age Junction-Hwy PD lot w/ shed, 9-noon-DC Park Staff
10/13/18 Silverwood Farmers' Market, 8 am - Friends of Silverwood
10/13/18 Harvest Fest, Silverwood - Friends of Silverwood
10/13/18 Oregon High NHS Vlntr @ Anderson - Anderson Park Friends
10/15/18 Training-Seed Collect for Lead Vlntrs, 9-noon, Ice Age Junction-DC Park Staff
10/17/18 Fall Seed Collection, Hwy M & Flagstone Dr, Verona, 9-noon-DC Park Staff
10/19/18 Seed Clean/Hammermilling, Libby Rd, 9-noon&1-3:30- DC Park Staff
10/20/18 Friends Work Day, Pheasant Branch, 9-noon - Friends of Pheasant Branch
10/20/18 Plein Art, Artists at the Park, Anderson - Friends of Anderson
10/26/18 Fall Seed Collect, Ice Age Junction@Redden Soccer, 9-noon - DC Park Staff
10/27/18 Family Halloween, Schumacher Farm, 4-9 am - Friends of Schumacher Farm

I. Future Meeting Items and Dates

October 24th at Lyman F Anderson Ag & Conservation Center

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating 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.Stat. 19.85(1)(e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M Return to Open Session

N. 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