



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, March 27, 2019

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

B. Consideration of Minutes

[2018 MIN-521](#) PC MINUTES_3-13-19

Attachments: [2018 MIN-521 PC Minutes 3-13-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-582](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

Attachments: [2018 RES-582](#)
[2018 RES-582 Fiscal Note](#)

Legislative History

3/22/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-623](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WILKEN)

Attachments: [2018 RES-623](#)
[2018 RES-623 Fiscal Note](#)
[2018 RES-623 MAP Wilken Area Map](#)
[2018 RES-623 MAP Wilken Subject Parcel](#)

Legislative History

3/22/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-624](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (O'MALLEY)

Attachments: [2018 RES-624](#)
[2018 RES-624 Fiscal Note](#)
[2018 RES-624 MAP OMalley SubjectMap](#)
[2018 RES-624 MAP OMalleyAreaSixMileCk](#)

Legislative History

3/22/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-626](#) AWARDING AN ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH KL ENGINEERING INC.

Attachments: [2018 RES-626](#)
[2018 RES-626 FISCAL NOTE](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

Appointment of Park Commission member(s) to work with staff on the development of an online camping and shelter reservation and permit system

F. Presentations

1. North Mendota Trail - Chris James
2. Schumacher Farm Center for Rural Heritage - Chris James

G. Reports to Committee

Volunteer Training Programs for 2019

H. Announcements

- 3/22/19 Anderson Maple Syrup w/ Brooklyn Children (private), 10 am-1pm - Friends
3/23/19 Volunteer Appreciation Dinner - Friends of Donald Park
3/23/19 Sustainable Series - Coffee Production, 9-11 am - Heritage Center Staff
3/23/19 Gordon Creek Workday - SW Trout Unlimited
3/26/19 Vlntr Workday, Walking Iron, 9-noon - DC Park Staff
3/26/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
3/30/19 IATA Workday Upper Wilkie Gorge - IATA Volunteers
3/30/19 Vlntr Train Series-Prescribed Burn Train, Heritage Cntr, 9-5 - DC Park Staff
3/30/19 Dog Park Clean-up, Various Parks, 9-11am - Vlntr & DC Park Staff
3/31/19 Donald Park Maple Syrup Event - Friends of Donald Park
4/2/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
4/3/19 Prairie Moraine Workday, 9-noon, dog park closed - Prairie Moraine Friends
4/6/19 Pheasant Branch Restoration Workday, 9-noon - Friends
4/6/19 Silverwood Mushroom Workshop, 9-1 - Friends of Silverwood
4/6/19 Stewart Park Goat Squad Remnant Restoration, 1-3 pm - Friends of Stewart
4/8/19 Stewart Board Meeting, 5:30 pm - Friends of Stewart
4/9/19 Vlntr Workday, Walking Iron, 9-noon - DC Park Staff
4/9/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
4/13/19 SWTU Workday at Sugar River Falk Wells Wildlife Area - SW Trout Unlimited
4/13/19 Friends of Anderson Workday, 8-11:00 am - Friends of Anderson
4/13/19 Workday with Scout Troop at Festge - Friends of Festge
4/14/19 Beginner Home Cheese Making, Schumacher Farm - Friends of Schumacher
4/15/19 Pheasant Branch Board of Director meeting, 5:15-7:15 pm
4/16/19 Friends of Donald Park Board of Directors meeting - Friends of Donald Park
4/16/19 Vlntr Workday, Donald Park, 8:30-noon, Friends of Donald Park
4/17/19 Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm
4/17/19 FOCSRA Board Meeting, 4:30-6 pm, Heritage Cntr- FOCSRA
4/18/19 Conservancy Day - Pheasant Branch Conservancy 6:30-7:30 pm
4/20/19 Pheasant Branch Restoration Workday 9:00-noon
4/21/19 Friends of Stewart Workday - Friends of Stewart
4/23/19 Vlntr Workday, Walking Iron, 9- noon - DC Park Staff
4/23/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
4/25/19 Capital Springs Coordinating Meeting, Heritage Cntr, 1pm - FOCSRA
4/26/19 Arbor Day at Anderson Park - Friends of Anderson & DC Parks Forestry Staff
4/27/19 Arbor Day Celebration at Silverwood - Friends of Silverwood
4/27/19 Youth Service Day at McCarthy - DC Park Staff
4/28/19 Springtime at the Farm - Friends of Schumacher
4/28/19 Love Madison Blackhawk Church, Upper Wilke Gorge - IATA Volunteers
4/28/19 Love Madison Blackhawk Church, Lake View Park - Friends of Lake View
4/28/19 Love Madison Blackhawk Church, Schumacher - Friends of Schumacher
4/29/19 Earth Day Program with Student Group, 9- 2pm or 4/30/19 - FOCSRA

- 4/30/19 *VIntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
5/1/19 *Prairie Moraine Workday, 9-noon, dog park closed - Prairie Moraine Friends*
5/1/19 *Bees, Bats and Butterflies - Friends of Stewart*
5/2/19 *Upper Mud Lake & Dunn's Marsh Bus Tour [date tentative]*
5/3/19 *9 Springs Bird Walk w/ Madison Audubon, e-way lot, 6:30 pm - FOCSRA*
5/3/19 *MAMGA/FOCSRA Prairie Work Session, 9-noon -FOCSRA*
5/4/19 *Stewart Park Goat Squad Remnant Restoration, 1-3 pm - Friends of Stewart*
5/4/19 *Pheasant Branch Restoration Workday 9-noon - Friends of Pheasant Branch*
5/4/19 *Donald Dash Trail Run - Friends of Donald Park*
5/6/19 *FOCSRA/MMSD Quarterly Meeting - MMSD - FOCSRA*
5/7/19 *VIntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
5/10/19 *Garage Sale - Friends of Schumacher*
5/11/19 *Friends of Anderson Workday, 8-11 am -Friends of Anderson*
5/11/19 *Garage Sale - Friends of Schumacher*
5/11/19 *SWTU Workday Sugar River, Ziegler Property - SW Trout Unlimited*
5/11/19 *Marcella Trail Relay & Kids Fun Run - Friends of Schumacher*

I. Future Meeting Items and Dates

April 10th, 5:30 pm, Lyman F Anderson Ag & Conservation Center

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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