



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, 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

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, NANCY BOGUE and STEFANIE BROUWER

Excused: 2 - TOM THORESEN and ANALIESE EICHER

Youth Governance Program Member Present: Sarah Fahlberg

Staff Present: Chris James, Darren Marsh

Others Present: Thomas Haughey, UW Geography Student

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

B. Consideration of Minutes

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

Attachments: [2018 MIN-521_PC Minutes_3-13-19.pdf](#)

A motion was made by RIPP, seconded by BROUWER, that the minutes of March 13, 2019 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-582](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

Sponsors: RIPP, EICHER and RITT

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

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

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

Sponsors: RIPP and EICHER

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

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

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

Sponsors: RIPP and EICHER

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

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

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

Sponsors: NELSON, RIPP and SCHAUER

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

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

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

Through a unanimous voice vote, Commission members appointed BOGUE & BOUWER to assist the Parks Division's work on a new online camping, shelter and permit system for the Parks Division.

F. Presentations

1. North Mendota Trail - Chris James

James provided an overview of the proposed North Mendota Trail segments that extend from Schumacher Farm in Waunakee to Mendota County Park and Pheasant Branch Conservancy. The County is currently working with the Town of Westport to complete planning of the segment between Woodland Drive and Governor Nelson State Park, with construction anticipated late in 2020.

2. Schumacher Farm Center for Rural Heritage - Chris James

James presented historical background information for Schumacher Farm Park and perspectives from the original farmstead donor, Marcella Pendall Schumacher. Schumacher Farm is a Dane County Parks Historical/Cultural site that highlights a working farm from the early 1900s era. Dane County and the Friends of Schumacher Farm have been working jointly on completion of the Center for Rural Heritage, a building replicating a barn that will provide accessible public restrooms, office space and an education/outreach area. The project is anticipated to be completed by early summer.

G. Reports to Committee

Volunteer Training Programs for 2019

Marsh provided the Commission with a copy of the 2019 Volunteer Training Program. He explained that the Parks Volunteer Coordinator, Rhea Stangel-Maier, developed the program a couple of years ago to create greater networking and educational opportunities for our volunteers. The program has been very successful. Park staff, as well as volunteers, have lead the training programs. Rhea is working with the Foundation for Dane County Parks, who have sponsored the program, for possible future training expansion. Marsh stated that the training programs are open to all partner groups.

H. Announcements

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- 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 *Vlntr 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 *Vlntr 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

LUNNEY asked Park Commission members to share their input with staff on the park locations they would like to visit this coming summer. Site determinations will be made at upcoming spring meetings. Marsh was asked to send out the list of locations that were visited in recent years.

The next meeting is scheduled for April 10th, 5:30 pm at Lyman F Anderson Ag & Conservation Center.

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by BOGUE, seconded by BROUWER, that the meeting be adjourned. The motion carried by a voice vote: 5/0, YGP 1/0

Meeting adjourned at 6:50 pm.

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