



Dane County
Meeting Agenda - Final
Park Commission

Wednesday, July 13, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-139](#) 2016 MIN-139_6-22-16 PARK COMM MINUTES

Attachments: [2016 MIN-139 6-22-16 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. Friends of Dane County Endowment Distribution Grant - Madison Community Foundation
2. Summer Meeting Schedule

F. Presentations - None

G. Reports to Committee - None

H. Announcements

1. Upper Yahara River Trail Public Information Meeting on July 20th at 7pm at Westport Town Hall

2. Cherokee Marsh Wildlife Area (Bollig property) Update - Windsor Village Board meeting on July 21

3. Events

7/16/16 FOCSRA Bird walk 9 am FOCSRA
7/17/16 Take a Stake Sierra Club Workday at Mendota County Park Shelter #1 Sierra Club
7/18/16 Free Chicken Workshop Friends of Schumacher Farm
7/19/16 Meet and Greet – Madison Mounted Police Friends of Silverwood
7/19/16 Super Veggies - Stories at Silverwood - Summer Library Program - FOSP-ESD- Edgerton Library
7/21/16 Spiderwort Seed Collection - Goodland with READI DC Park Staff
7/21/16 Jenni & Kyle Fishing Day DC Parks and Fishing Group & FOCSRA
7/23/16 Healthy Parks Tour - Indian Lake - 10 am Dane County Parks Endowment
7/23/16 Solar Sun Viewing w/Bob Terrell FOCSRA - 10 am - 12 noon, Backup date Sun 7/24
7/27/16 2016 Park Commission Summer Park Visit - Lake View Hill County Park
7/30/16 Bombay Bike Club - Endowment Fundraiser Friends of DC Parks Endowment
8/6/16 Healthy Parks Tour - Donald Park 10 am Friends of Dane County Parks Endowment
8/11/16 Pier Construction - Indian Lake donation DC Parks and Friends of Indian
8/13/16 Healthy Parks Tour - Pheasant Branch - 10 am Friends of Dane County Parks Endowment
8/13/16 Stargazing Event at Pops Knoll rain date August 26, & Aug 27 2016 Friends of Donald
8/13/16 FOCSRA Plant walk 9 am FOCSRA
8/20/16 Healthy Parks Tour - Cap Springs 10 am Friends of Dane County Parks Endowment
8/21/16 Afternoon at the Farm - Preparing for Harvest 12-4 Friends of Schumacher Farm
8/24/16 2016 Park Commission - Summer Park Tour - Prairie Moraine - Sugar River Wildlife Areas
8/25/16 Volunteer Appreciation Picnic Lake Farm Shelter #2 DC Park Staff
8/26/16 Blue Bird Volunteers year end picnic - Reserve Pops Knoll Friends of Donald Park
8/27/16 Solar Sun Viewing w/Bob Terrell FOCSRA - 10 am - 12 noon Backup date – 8/28 Sunday
8/30/16 ESD Freshman Summit - Silverwood

I. Future Meeting Items and Dates

July 21, 2016 - Joint meeting of Dane County Natural Resources Committees, Commissions and Councils - Fen Oak, Rm 121

July 27, 2016 - Park Commission Meeting - Lake View Hill

August 10, 2016 - Park Commission Meeting - Lyman Anderson 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 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. State. Section 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