



Dane County

Meeting Agenda - Final-revised

Park Commission

Wednesday, February 25, 2015

5:30 PM

5201 Fen Oak Drive - Conference Room 121A

Madison WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-598](#) Park Commission Minutes of February 11, 2015

Attachments: [2-11-15PCM 2015 MIN-598.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

Election of Officers

G. Presentations

Lakes & Watershed Commission -

Development of a Liaison or Subcommittee Related to County Natural Resource Issues

H. Reports to Committee

1. Draft 2015 Parks Work Plans

2. Volunteer Program

a. *Status of Park Friends Group Agreement*

b. *Volunteer Education Series*

c. *Volunteer Appreciation Picnic*

3. 2015 State Budget

Department of Natural Resources Programs

4. Friends of Dane County Parks Endowment

Madison Community Foundation

a. *Endowment Totals*

b. *Additional Donations*

2015 Endowment Action Plan

5. 2015 Land & Water Newsletters

I. Future Meeting Items and Dates

Next meeting date is March 11, 2015

J. Such Other Business as Allowed by Law

K. 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.

Dane County Land & Water Resources Dept: 608-224-3730 TTY: Call WI Relay 711.