



Dane County

Minutes - Draft

Park Commission

Wednesday, August 13, 2014

5:30 PM

Stewart Lake County Park - Pavillion
3101 County Highway JG
Mt. Horeb WI 53572

A. Call To Order

The meeting was called to order by Chair Lunney at 5:40 pm

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 3 - CHRISTINE HAAG, MARY SCHLAEFER and KYLE RICHMOND

Staff Present: Kevin Connors, Sara Kwitek and Darren Marsh

Public Present: Gloria Davies, Jim Davies, Sup. Pat Downing, Larry Kruckman, Gail Morton, Mark Rooney, Don Schlub, Irv Steinhauer and Jim Vandenbrook

B. Public Comment on Items not on the Agenda - None

C. Consideration of Minutes

2014 Park Commission Minutes of July 15, 2014
MIN-244

Attachments: [7-15-2014 MIN-244.pdf](#)

A motion was made by THORESEN, seconded by WISNIEWSKI, that the Minutes of July 15, 2014 be approved. The motion carried by a voice vote.

2014 Park Commission Minutes of July 23, 2014
MIN-245

Attachments: [7-23-14 2014 MIN-245.pdf](#)

A motion was made by THORESEN, seconded by WISNIEWSKI, that the Minutes of July 23, 2014 be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None**F. Items Requiring Committee Action - None****G. Presentations - None****H. Reports to Committee****2014
RPT-253** FRIENDS OF STEWART LAKE COUNTY PARK

Marsh gave a brief update on recent park activities, developments and future projects. Several of the Friends and neighbors of Stewart Lake County Park attended the meeting and had an opportunity to give feedback on park projects that they have been involved with, their investment on those projects, and what projects Parks should consider moving forward with in the future.

**2014
RPT-254** TIMBER FRAME SHELTER PROJECT

Marsh gave an overview of the project.

**2014
RPT-255** MEETING WITH LAKES & WATERSHED

The Commission gave a report on the joint budget meeting with the Lakes & Watersheds Commission on August, 7th, 2014. The Park Commission presented their 2015 budget priorities, which they see as being compatible with the interests of the Lakes & Watersheds Commission.

**2014
RPT-256** 2015 BUDGET

Lunney gave an update on the meeting that the Park Commission had with County Executive Chief of Staff, Josh Wescott to present their 2015 budget priorities. The Commission also gave an overview of their 2015 budget priorities.

**2014
RPT-257** FRIENDS OF DANE COUNTY PARKS ENDOWMENT

Marsh reported that Dane County Parks is approximately \$23,000 from reaching it's 2014 fundraising goal and that fundraising activities will be picking up this fall.

I. Future Meeting Items and Dates

Meeting with the County Executive

Next Meeting on August 27th at Lyman Anderson Center

J. Such Other Business as Allowed by Law - None

K. Adjourn to Tour

Meeting adjourned at 6:50 pm. Tour followed.