



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, May 8, 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, TOM THORESEN, NANCY BOGUE and ANALIESE EICHER

Excused: 2 - DANIEL WISNIEWSKI and STEFANIE BROUWER

Youth Governance Program Member Present: Sarah Fahlberg

Staff Present: Chris James, Darren Marsh, Sara Rigelman

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

B. Consideration of Minutes

[2018](#) PC MINUTES_3-27-19
[MIN-543](#)

Attachments: [2018 MIN-543_PC Minutes_3-27-19.pdf](#)

A motion was made by RIPP, seconded by BOGUE, that the March 27, 2019 minutes 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-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Sponsors: RIPP

Attachments: [2018 RES-652](#)
[2018 RES-652 Fiscal Note](#)

A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0
2. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Sponsors: RIPP and EICHER

Attachments: [2018 RES-654](#)
[2018 RES-654 Fiscal Note](#)
[2018 RES-654 MAP DOT CountySales](#)

A motion was made by EICHER, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP: 1/0

Ayes: 5 - RIPP, LUNNEY, THORESEN, BOGUE and EICHER

Excused: 2 - WISNIEWSKI and BROUWER
3. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Sponsors: RIPP and EICHER

Attachments: [2018 RES-655](#)
[2018 RES-655 Fiscal Note](#)
[2018 RES-655 MAP DOT TreinenSubjectMap](#)

A motion was made by EICHER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0
4. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and EICHER

Attachments: [2018 RES-659](#)
[2018 RES-659 Fiscal Note](#)

A motion was made by THORESEN, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

E. Items Requiring Committee Action - None**F. Presentations - None****G. Reports to Committee**

1. Anderson Park Report - Sara Rigelman

Rigelman reported on the current and future agricultural activities that are happening at Anderson Farm County Park:

- The Friends of Anderson Farm Park have established a food pantry garden in cooperation with the Oregon Food Pantry.*
- A 12-acre area around the farmstead has been removed from the crop lease to start transitioning the land to organic and make it available to future market growers.*
- UW-Extension has a 2-year contract with Community Groundworks to plan and implement community and market gardens at the park. Community Groundworks is to complete the plan by the end of 2019 and have garden plots established on at least 5 acres of the 12-acre area. The planning process will include an assessment of the existing infrastructure and make recommendations for additional resources or infrastructure that is needed to support the growers. Community Groundworks will be working closely with Parks and the friends group to insure that plans align with the park master plan and agricultural mission. The Friends will be hosting two agricultural advisory committee meetings this year to engage stakeholders and get community input throughout the planning process.*

2. Foundation for Dane County Parks

LUNNEY reported on the Foundation for Dane County Parks:

- Grown Endowment to over \$530,000 with the Madison Community Foundation*
- 2019 Grants – Providing \$500 to \$2,000 grants to Friends and Partner Groups doing work on County Lands*
- Fundraising Event is September 18, 2019*
- County is currently reviewing the Memorandum of Understanding we hope to have with the County*
- Foundation working with Parks Director and Park Staff to match parks needs to possible funding sources*
- Foundation Board Members Include: Lon Sprecher, Matt Carlson, Judie Pfeifer, Barbara Vertein, Mike Slavney, Jim Hubing, Caryl Terrell, Tom Thoresen, Dan Wisniewski, Gail Shea and Bill Lunney*
- 2019 Volunteer Summit sponsored by the Foundation had over 50 attendees*

[2019
RPT-042](#)

FOUNDATION FOR DANE COUNTY PARKS REPORT_5-8-19

Attachments: [2019 RPT-042 Foundation Report 5-8-19.pdf](#)

H. Announcements

LUNNEY informed the commission that he will officially retire from the commission on June 30, 2019, the end of his term. He stated, "That with over 30 years on the Park Commission and a total 50 years serving in Dane County Government, it is time to move on and give others the opportunity to help guide the Park Commission and our wonderful parks system."

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- 5/3/19 9 Springs Bird Walk w/ Madison Audubon, e-way lot, 6:30 pm - FOCSRA
 - 5/3/19 Prairie & Pollinator Garden Workday, LFHC, 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
 - 5/5/19 Dunn's Marsh & Upper Mud Lake Tour, LFHC, 12:30-5pm - FOCSRA, etc
 - 5/6/19 Verona HS Workday, Prairie Moraine/IAT, 1:30-3:30 pm - DC Staff, etc
 - 5/6/19 FOCSRA/MMSD Quarterly Meeting - MMSD - FOCSRA
 - 5/7/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
 - 5/8/19 Prairie Moraine Friends Meeting
 - 5/10/19 Garage Sale - Friends of Schumacher
 - 5/11/19 Friends of Anderson Workday, 8-11 am -Friends of Anderson
 - 5/11/19 Annual Bird Count, Lake View Hill Park, 6:30-8:30 am - Friends Group
 - 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
 - 5/13/19 Stewart Board Meeting, 5:30pm - Friends of Stewart
 - 5/14/19 Vlntr Workday, Walking Iron, 9-noon - DC Park Staff
 - 5/14/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
 - 5/15/19 FOCSRA Board Meeting, LFHC, 4:30-6 pm - FOCSRA
 - 5/15/19 Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm
 - 5/16/19 Conservancy Day, Kromrey School, 6:30-7:30 pm - Friends of Pheasant Branch
 - 5/17/19 FOCSRA Bird Walk at Lake Farm #2, 8:30-11:30am - FOCSRA
 - 5/17/19 Prairie & Pollinator Garden Workday, LFHC, 9-noon - FOCSRA
 - 5/18/19 Sugar River Davidson House Yard Cleanup, 10am - Berkan
 - 5/18/19 Restoration Workday 9-noon - Friends of Pheasant Branch
 - 5/18/19 Natural Resources Foundation Field Trip - Friends of Silverwood
 - 5/18/19 Anderson Great WI Birdathon Event -Friends of Anderson
 - 5/18/19 Barn Quilt Painting Workshop, 1 pm - Friends of Schumacher
 - 5/19/19 Friends of Stewart Workday
 - 5/20/19 Pheasant Branch Board of Director meeting 5:15 pm
 - 5/21/19 Friends of Donald Park Board of Directors meeting
 - 5/21/19 Weeds & Wildflowers, Cam Rock #2, 9-noon, DC Parks Staff
 - 5/21/19 Vlntr Workday, Donald Park, 8:30-noon -Friends of Donald Park
 - 5/24/19 Vlntr Restoration Workday, Festge, 9-noon - DC Parks Staff

I. Future Meeting Items and Dates

Parks commission will meet on Monday, May 13th at noon to discuss potential land acquisition project

Summer Tour Schedule

Park Commission was in agreement to the proposed summer parks tour schedule. Park tours are held on the second monthly meeting during the summer months.

The first meeting of the tour schedule will be May 22nd @ Festge County Park starting at 6 pm.

[2019](#) 2019 PARK TOURS
[DISC-001](#)

Attachments: [2019 DISC-001_2019_Park Tours.pdf](#)

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 THORESEN, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote: 5/0, YGP: 1/0

Meeting adjourned at 7:10 pm.

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