



Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, December 8, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The December 8, 2021 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_JEX_HcAQRhmKYIGMOamaUg

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 914 8408 7525

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone): In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-460](#) Minutes of the November 10, 2021 Park Commission

Attachments: [2021 MIN-460 PC MINUTES 11-10-2021](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP and RITT

Attachments: [2021 RES-253](#)
[2021 RES-253 Fiscal Note](#)

Legislative History

11/19/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, BARE, ERICKSON, KIEFER, RITT and JOERS

Attachments: [2021 RES-264](#)
[2021 RES-264 FISCAL NOTE](#)
[2021 RES-264 Subject Map](#)
[2021 RES-264 AREA MAP](#)

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Finance Committee
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E. Items Requiring Committee Action

1. Approve Endowment Distribution Requests from Friends of Dane County Parks Endowment and Philip & Elizabeth Lewis Family Park Fund - Madison Community Foundation

[2021 ACT-322](#) 2021 Endowment Distribution Request Overview

Attachments: [2021 Distribution Request Overview](#)

2. Approve Dane County Parks Friends Capital Improvement Grant Awards

[2021 ACT-321](#) 2021 Friends Capital Improvement Grant Applications Overview

Attachments: [2021 Friends Capital Improvement Grant Applications Overview & Progr.](#)

F. Presentations - None

G. Reports to Committee

1. Update on Transfer Riley Deppe County Park to Village of Marshall
2. Update on McCarthy Park Shelter, Parking Lot, Playground
3. Update on North Mendota Trail
4. Update on Volunteer Training Series

H. Announcements

I. Future Meeting Items and Dates

December 22, 2021
January 12, 2022

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. 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 Dane