



# Dane County

## Minutes - Draft

### Park Commission

---

Wednesday, September 10, 2014

4:30 PM

City-County Building, Room 351  
210 MLK Jr Blvd  
Madison WI 53703

---

City-County Building, Room 351

#### A. Call To Order

**Present:** 7 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER, TOM THORESEN and KYLE RICHMOND

*Sup. Richmond present at 4:40 pm and Schlaefer present at 5:20 pm*

*Staff present: Laura Guyer, Chris James, Sara Kwitek, Darren Marsh*

*Others present: Audra Anderson, Peter Fortlage, Stephanie Franklin, Grant Frautschi, Brad Herrick, April Little, Chris Long, Penni Klein, Eric Knepp, Scott Stokes, Wade Thompson, Fred Wolf*

*Meeting called to order by Chair Lunney at 4:35 pm*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

**2014**                      2014 MIN-299 Park Commission Minutes of August 27, 2014  
**MIN-299**

**Attachments:** [8-27-2014 MIN-299.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Minutes 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**                      Proposed Donation of Land for the Ice Age Trail  
**RPT-304**

*Guyer presented information on the proposed donation of land for the Ice Age National Scenic Trail. The Fiore and Wise families are offering to donate approximately 30 acres of land for the Ice Age Trail. The land is being donated to the County because it is in the Managed Forest Law and there would be withdrawal penalties if it is not donated to a municipality. The Land will be transferred to the Ice Age Trail Alliance once the land has been officially accepted by the County.*

**2014**                      2014 Partners for Recreation & Conservation (PARC) Grant Project  
**RPT-305**                      Applications

Attachments: [2014PARC\\_Applications\\_09\\_10\\_2014.pdf](#)

*Kwitek presented the 2014 Partners for Recreation & Conservation (PARC) Grant Project Applications.*

**2014**                      Proposed 2015 Fees  
**RPT-306**

Attachments: [Proposed 2015 Park & HC Fees 9-10-13.pdf](#)

*Marsh presented the proposed 2015 park fees for review.*

**2014**                      Status of Lower Yahara River Trail State Municipal Agreement  
**RPT-307**

*James stated that the County should be receiving a state municipal agreement (SMA) for construction of the Lower Yahara River Trail within the next couple of weeks. The archaeological data recovery survey work will commence in mid September and should be completed by early December. The project is scheduled to be bid by WisDOT in March of 2015 with an estimated start date of July 2015.*

**2014**                      Friends of Dane County Parks Endowment Event - November 11, 2014  
**RPT-308**                      at 5 p.m.

*Friends of Dane County Parks Endowment - Event November 11th 5:00 PM  
The Brink's Lounge will be sponsoring the event and donating the space for the event.  
More information will be forthcoming.*

**2014**                      2015 BUDGET  
**RPT-256**

*No additional information.*

**I. Future Meeting Items and Dates**

1. *Agenda Items*
2. *Next Meeting Date is September 24, 2015 Mendota County park  
Look at options to meet downtown potentially earlier in day.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

*Meeting adjourned at 6:30 pm.*