



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, July 27, 2022

5:30 PM

William G Lunney Lake Farm County Park
Campground Solar Shelter
3113 Lake Farm Rd, Madison, WI 53711

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A. Call To Order

Chair Ripp called the Park Commission meeting to order at 5:32 PM.

Staff Present: Joleen Stinson, Lael Pascual, Chris James.

Others Present: Bill Lunney, Judie Pfeifer, Steve Schooler, Dan Kerkman.

Present: 5 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and
KRISTIE GOFORTH

Excused: 2 - STEFANIE BROUWER and NANCY BOGUE

B. Consideration of Minutes

[2022](#) Minutes of the July 13, 2022 Park Commission
[MIN-168](#)

Attachments: [2022 MIN-168 PC Minutes 07-13-22](#)

A motion was made by THORESEN, seconded by MORAN, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-090](#)
[2022 RES-090 FISCAL NOTE](#)
[2022 RES-090 CHANGE ORDER #3](#)

A motion was made by GOFORTH, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

2. [2022 RES-118](#) 2022 PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA, RIPP, JOERS, HUELSEMANN, VELDRAN, ENGELBERGER, WRIGHT and DOWNING

Attachments: [2022 RES-118](#)
[2022 RES-118 Fiscal Note](#)

A motion was made by EICHER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

- [2022 RPT-191](#) 2022 PARC & Ride Grants Funding Recommendations

Attachments: [2022 PARC & Ride Grants Funding Recommendations](#)

3. [2022 RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PARK

Sponsors: JOERS, CHAWLA, RIPP, HATCHER and DOWNING

Attachments: [2022 RES-119](#)
[2022 RES-119 Fiscal Note](#)

A motion was made by MORAN, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2022 RES-120](#) AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, ENGELBERGER, HATCHER and WRIGHT

Attachments: [2022 RES-120](#)
[2022 RES-120 Fiscal Note](#)

A motion was made by EICHER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. Town of Albion, Conservation Fund Grant Application - Lake Koshkonong public access

A motion was made by THORESEN, seconded by MORAN, to direct staff to prepare a resolution to approve this Conservation Fund grant request. The motion carried by a voice vote 5-0.

[2022
RPT-192](#)

Town of Albion Dane County Conservation Fund Materials

Attachments: [Albion DCCF](#)

F. Presentations

1. Friends of Capital Springs Recreation Area

The Friends of Capital Springs Recreation Area (FOCSRA) is a nonprofit organization, and its mission is to work with Dane County Parks and the Department of Natural Resources to promote and manage the property. Bill Lunney introduced FOCSRA board members in attendance. Judie Pfeifer discussed a collaborative Ho-Chunk interpretive planning project and provided a recap of the dug-out canoe event held in June at WG Lunney Lake Farm County Park. Steve Schooler discussed the Master Naturalist course held in April and other education and outreach programs led by Clare Carlson, the FOCSRA Naturalist. Dan Kerkman has been volunteering for the last 24 years and he provided an overview of many of his projects. Park Commissioners thanked FOCSRA for all their volunteer efforts.

[2022
RPT-253](#)

FOCSRA Meeting Handouts

Attachments: [FOCSRA Meeting Handouts](#)

2. History of the Capital Springs Recreation Area

Bill Lunney from FOCSRA gave an overview of the original efforts to create the Lewis Nine Springs E-Way and how Dane County/DNR collaboration resulted in the creation of the nearly 2,700 acre CSRA. The CSRA is located just south of Madison and extends from Fish Hatchery Rd to the western shore of Lake Waubesa.

G. Reports to Committee - None

H. Future Meeting Items and Dates

August 10 - virtual
August 24 - Silverwood County Park

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law - None

K. Announcements

Chair Ripp announced that the Waakikižu Natural Resource Area naming resolution passed and staff will work to update website and order park signs.

Joleen Stinson announced that Parks has a current full-time laborer position posted and that the Foundation for Dane County Parks is hiring their first Executive Director.

L. Adjourn

A motion was made by GOFORTH, seconded by MORAN, that the Meeting be adjourned. The motion carried by a voice vote 5-0.

Meeting adjourned 6:40 PM.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.

M. Optional - Visit the William G Lunney Lake Farm County Park Observation Tower