



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, July 27, 2016

6:00 PM

Lake View Hill Park
Dane County Human Services -Room 110
1202 Northport Dr
Madison, WI 53704

1201 Northport Dr - Room 110

A. Call To Order

Present: 4 - WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 2 - DAVE RIPP and MARY SCHLAEFER

Supervisor Ripp was not present at the beginning of the meeting but was present as noted below:

Ripp arrived at 6:15 p.m.

Staff Present: Darren Marsh, Chris James

Others Present: Sue Gleason, Nelson Eisman, Dorothy Wheeler, Anita Weier, Judie Pfeifer

Meeting called to order by Chair Lunney at 6:10 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-178_7-13-16 PC Minutes
[MIN-178](#)

Attachments: [2016 MIN-178_7-13-16 PC Minutes](#)

A motion was made by THORESEN, seconded by WISNIEWSKI, that the Minutes of July 13, 2016 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 2 - Supervisor RIPP and SCHLAEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-152](#)

APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN

Sponsors: SALOV, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and de FELICE

Attachments: [2016 RES-152](#)
[2016 RES-152 Fiscal Note](#)

A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 2 - Supervisor RIPP and SCHLAEFER

E. Items Requiring Committee Action - None

F. Presentations - None

Ripp arrived at 6:15 p.m.

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 1 - MARY SCHLAEFER

G. Reports to Committee

1. North Yahara River Trail Information Meeting Update

James provided an overview of an informational meeting Park staff held in the Town of Westport related to the designation of hiking trails and access sites for hiking trails in the Cherokee Marsh Natural Resource Area. James stated that the meeting was well attended and many good comments were received. Staff will soon be working with volunteers to sign the designated trails. James stated that in the future, there will be another planning effort to designate a trail corridor for the future multi-use Upper Yahara River Trail that will eventually connect DeForest/Windsor to Madison.

2. Friends of Lake Hill Park

Susan Gleason, President and Nelson Eisman, Board Member of the Friends of Lake View Hill Park provided a presentation covering the history of the Lakeview Sanatorium from 1930-1966, through the Conservancy designation in 1967 and finally designation of Lake View Hill as a cultural and historical park in the 1990's. Gleason discussed the research and history of the site. Eisman explained an extensive restoration effort that began in the 1990's. The group utilizes many volunteers and community groups to help support ongoing projects at the park. In recent years, the Friends have added interpretive kiosks within the park to describe the park's rich history and the restoration work that is being carried out today. Gleason said the Friends are hoping to do more fundraising in the future and are developing plans to attract additional members to the group.

3. Lake View Hill Projects

There was a discussion of the deconstruction of the former nurses' dorm and how it will be incorporated into the park. The project will also include development of a bat hibernation roost in an underground tunnel that connects the former nurses' dorm to the former sanatorium. The friends are also going to work on improving the trails within the park, interpreting the historical aspects of the park and continuing to improve the vegetation.

H. Announcements

- 7/30/16 Bombay Bike Club - Endowment Fundraiser Friends of DC Parks Endowment*
- 8/6/16 Healthy Parks Tour - Donald Park - 10 am - Friends of DC Parks Endowment*
- 8/11/16 Pier Construction - Indian Lake Donation - DC Parks and Friends of Indian*
- 8/13/16 Healthy Parks Tour - Pheasant Branch - 10 am - Friends of DC Parks Endowment*
- 8/13/16 Stargazing Event at Pop's Knoll - backup 8/26 or 8/27 - Friends of Donald*
- 8/13/16 FOCSRA Plant walk - 9 am - FOCSRA*
- 8/20/16 Healthy Parks Tour - Cap Springs - 10 am - Friends of DC Parks Endowment*
- 8/21/16 Afternoon at the Farm - Preparing for Harvest -12-4 - Friends of Schumacher Farm*
- 8/24/16 2016 Park Commission - Summer Park Tour - Prairie Moraine - Sugar River Wildlife Areas*
- 8/25/16 Volunteer Appreciation Picnic - Lake Farm Shelter #2 - DC Park Staff*
- 8/26/16 Blue Bird Volunteers Year End Picnic - Pop's Knoll - Friends of Donald Park*
- 8/27/16 Solar Sun Viewing w/ Bob Terrell FOCSRA - 10 am-12 noon - backup 8/28*
- 8/30/16 ESD Freshman Summit - Silverwood - Friends of Silverwood*

I. Future Meeting Items and Dates

Next Meeting: August 10, 2016 at 5:30 p.m. at Lyman Anderson Center - Room A/B

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 WISNIEWSKI, seconded by THORESEN, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 1 - SCHLAEFER

The meeting was adjourned at 7:40 p.m.

Optional tour led by the Friends of Lake View Hill ended at 8:35 p.m.

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