



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, March 13, 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

B. Consideration of Minutes

[2018 MIN-466](#) PC MINUTES_2-13-19

Attachments: [2018 MIN 466 PC Minutes-2-13-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)
[2018 RES-541 CONTRACT #13617](#)

Legislative History

2/22/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

2/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/19 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0 Passed

2. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT

Attachments: [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations

G. Reports to Committee

1. Anderson Farm Dog Park

2. Accessible Pier Projects
3. Lower Yahara River Planning
4. Volunteer Networking Summit

H. Announcements

- 3/8/19 *Vlntr Tree & Brush Removal, Indian Lake, 9-noon - DC Park Staff*
- 3/9/19 *Dane Co Parks Vlntr Summit, 9 am-2 pm - DC Park Staff*
- 3/9/19 *Friends of Anderson Workday, 8-11 am - Friends of Anderson*
- 3/9/19 *IATA Workday, Upper Wilkie Gorge - IATA Volunteers*
- 3/12/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 3/12/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
- 3/12/19 *FOCSRA/MMSD Quarterly Meeting, MMSD, 12:30-2 pm - FOCSRA*
- 3/14/19 *Friends of Schumacher Farm Annual Meeting - Friends of Schumacher*
- 3/15/19 *Tree & Brush Removal Vlntr Workday, Indian Lake, 9-noon - DC Park Staff*
- 3/15/19 *IATA Workday, Upper Wilkie Gorge - IATA Volunteers*
- 3/16/19 *IATA Workday, Upper Wilkie Gorge - IATA Volunteers*
- 3/16/19 *Vlntr Train Series-Saw/Brush Cutter Maintain - ROBR Shop - DC Park Staff*
- 3/16/19 *Maple Sap Workshop - Friends of Schumacher*
- 3/18/19 *Friends of Pheasant Branch Board of Directors' Meeting, 5:15 pm*
- 3/19/19 *Friends of Donald Park Board of Directors Meeting - Friends of Donald Park*
- 3/19/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 3/20/19 *FOCSRA Board Meeting, Heritage Cntr, 4:30-6 pm - FOCSRA*
- 3/20/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm*
- 3/21/19 *Conservancy Days-Pheasant Branch Remembering Rachel, 6:30 pm*
- 3/22/19 *World Water Day - MMDS FOCSRA Participation - FOCSRA MMSD*
- 3/23/19 *Volunteer Appreciation Dinner - Friends of Donald Park*
- 3/23/19 *Sustainable Series - Coffee Production, 9-11 am - Heritage Center Staff*
- 3/23/19 *Gordon Creek Workday - SW Trout Unlimited*
- 3/26/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
- 3/26/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 3/30/19 *IATA Workday Upper Wilkie Gorge - IATA Volunteers*
- 3/30/19 *Vlntr Train Series-Prescribed Burn Train, Heritage Cntr, 9-5 - DC Park Staff*
- 3/30/19 *Dog Park Clean-up, Various Parks, 9-11am - Vlntr & DC Park Staff*
- 4/2/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
- 4/3/19 *Prairie Moraine Workday, 9-noon, dog park closed - Prairie Moraine Friends*
- 4/6/19 *Pheasant Branch Restoration Workday, 9-noon - Friends*
- 4/6/19 *Silverwood Mushroom Workshop, 9-1 - Friends of Silverwood*

I. Future Meeting Items and Dates

March 27th, Lyman F Anderson Ag & Conservation Center, 5:30 pm

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat.19.85(1)(e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M. Return to Open Session**N. 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