



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, May 28, 2014

5:30 PM

Silverwood County Park
771 Silver Lane
Edgerton, WI 53534

Present: 6 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, MARY SCHLAEFER and TOM THORESEN
Excused: 1 - DANIEL WISNIEWSKI

Staff present: Laura Guyer, Darren Marsh

Others present: Kirsten Almo, Corey Livieri, Greg Markle, Matthew Miller, John Steines, Katie Whitten

A. Call To Order

Meeting called to order by Chair Lunney at 5:35 p.m.

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

A motion was made by RIPP, seconded by RICHMOND, that the minutes of 4/23/14 and 5/14/14 be approved. The motion carried by a voice vote.

[2014
MIN-091](#)

Attachments: [4.23.14PCM.pdf](#)

[2014
MIN-092](#)

Attachments: [5.14.14PCM.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014
OA-020](#)

AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FISHING ON BODIES OF WATER DESIGNATED UNDER THE URBAN FISHING PROGRAM

Sponsors: RIPP

Attachments: [2014 OA-020](#)
[2014 OA-020 FISCAL NOTE.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Ordinance be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

1. Silverwood County Park Master Plan Update

Guyer stated that staff are reviewing public and stakeholder input received to date and that the draft concept plan may be ready by late July for public review.

The following people spoke in support of Silverwood County Park: Katie Whitten (President, Friends of Silverwood), Greg Markle (Executive Director, Operation Fresh Start), Kirsten Almo (Board member, Friends of Silverwood), Corey Livieri (Board member, Friends of Silverwood), John Steines (Board member, Friends of Silverwood), Matthew Miller (Board member, Friends of Silverwood).

Darren Marsh thanked the Friends of Silverwood and Operation Fresh Start for their work and noted that the partnerships are going really well.

2. 2015 PARC (Partners for Recreation & Conservation) Grant Program Update

Guyer stated that 11 applications were received by the May 2 grant deadline totaling \$799,826 in requests. The 2013 program budget is \$750,000. The majority of applications were incomplete and staff have granted all applicants 3 months to submit the appropriate information. Some of the applications appeared to include ineligible project costs so the total funding request may go down. Applications will be reviewed, scored and ranked after the 3 months.

3. Endowment with the Madison Community Foundation Update

Marsh stated that the May 15th fundraiser was a great success. The event raised approximately \$23,000. The approximate total of the endowment, including anticipated matching funds from the Madison Community Foundation, is \$137,000. Chair Lunney noted the need to keep the momentum going with fundraising efforts.

4. 2015 Budget

The Commission expressed interest in actively participating in the budget process based on the success of last year's efforts. It was noted that park budget items relate to other goals of the county, such as the connection between public health and access to the outdoors.

I. Future Meeting Items and Dates

1. Agenda Items - No discussion
2. Summer Park Meeting Locations - No discussion
3. Next Meeting Date is June 11, 2014, 5:30 PM, Capital Springs Recreation Area

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Meeting adjourned at 6:55 p.m.

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.

Dane County Land & Water Resources Department: 608-224-3730.