



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, February 8, 2023

5:30 PM Hybrid Meeting: Attend in person at the Heritage Center
Lower Level, 3101 Lake Farm Rd, Madison; attend
virtually via Zoom

A. Call To Order

Chair Ripp called the Park Commission meeting to order at 5:30 PM.

Staff Present: Joleen Stinson, Sharene Smith, Lael Pascual. James Brodzeller attended virtually.

Youth Governance Member Emily Cai attended virtually.

Nancy Bogue, Stefanie Brouwer, Tom Thoresen attended virtually.

Present: 6 - NANCY BOGUE, STEFANIE BROUWER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

Excused: 1 - ANALIESE EICHER

B. Consideration of Minutes

[2022
MIN-542](#)

Minutes of the January 25, 2023 Park Commission

Attachments: [2022 MIN-542 Park Commission 01-25-23](#)

A motion was made by **BROUWER**, seconded by **THORESEN**, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

C. Public Hearing - 2023 Heritage Center Youth Programming Fees

Chair Ripp opened the Public Hearing at 5:33 PM. There were no meeting attendees or communications received related to the proposed updates.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2022
RES-330](#)

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

Sponsors: CHAWLA, RIPP, JOERS, SCHAUER, HATCHER, EICHER, RITT and ENGELBERGER

- Attachments:** [2022 RES-330](#)
[2022 RES-330 FISCAL NOTE](#)
[2022 RES 330 SUBJECT MAP](#)
[2022 RES 330 AREA MAP](#)

A motion was made by GOFORTH, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2022
RES-331](#)

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH POPE AND POPE FAMILY TRUST)

Sponsors: CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT and ENGELBERGER

- Attachments:** [2022 RES-331](#)
[2022 RES-331 FISCAL NOTE](#)
[2022 RES-331 SUBJECT MAP](#)
[2022 RES-331 AREA MAP](#)

A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

F. Items Requiring Committee Action

1. 2023 Heritage Center Programming Fees

Lael Pascual reviewed the proposed addition of a day camp education program fee category. The Heritage Center is planning to expand the Junior Naturalist Summer Camp to full-days, 5 days per week. All other program fee ranges are unchanged.

A motion was made by BOGUE, seconded by MORAN, that the day camp education program fee category be adopted. The motion carried by a voice vote 6-0, YGP 1-0.

[2022
RPT-700](#)

Educational Program Fee Update 2023

- Attachments:** [Educational Program Fee Update 2023](#)

Supervisor Eicher arrived virtually at 6:05 PM.

G. Presentations

1. Cherokee Marsh Wildlife Area wetland restoration/mitigation bank

James Brodzeller gave an overview of the agricultural mitigation bank program administered by the WDNR. Dane County is planning to implement a wetland mitigation site on approximately 20 acres of the Cherokee Marsh Wildlife Area, southeast of the intersection of River Road and HWY 19 in the Town of Westport. A Memorandum of Understanding between the WDNR and Dane County will be brought to a future Park Commission meeting for a recommendation of approval.

[2022
RPT-699](#)

Cherokee Marsh Wildlife Area - Agricultural Wetland Mitigation Bank
Presentation

Attachments: [Cherokee Marsh Wildlife Area – Agricultural Wetland Mitigation Bank
Presentation](#)

H. Reports to Committee - None

I. Future Meeting Items and Dates

- 1. March 8, 2023
March 22, 2023
- 2. Summer Schedule for Outdoor Park Meetings

Commissioners suggested outdoor meeting locations. Staff will bring a schedule to the next meeting.

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 THORESEN, seconded by BROUWER, that the Meeting be adjourned. The motion carried by a voice vote 7-0, YGP 1-0.

Meeting adjourned 6:43 PM.

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