



# 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?*

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Wednesday, February 13, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-422](#) PC MINUTES\_1-9-19

**Attachments:** [2018 MIN-422 PC Minutes 1-9-19.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

**Attachments:** [2018 RES-487](#)  
[2018 RES-487 Fiscal Note](#)  
[2018 RES-487 AreaMap\\_Graff](#)  
[2018 RES-487 SubjectMap\\_Graff](#)

**Legislative History**

1/18/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

1/18/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/18/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0 Passed

[2018 RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

**Attachments:** [2018 RES-523](#)  
[2018 RES-523 Fiscal Note](#)  
[2018 RES-523 SubjectMap](#)  
[2018 RES-523 MapTrailOverview](#)

**Legislative History**

2/8/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

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

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

**E. Items Requiring Committee Action - None**

**F. Presentations**

1. Groundswell Conservancy - Jim Welsh
2. The Prairie Enthusiasts - Rich Henderson

**G. Reports to Committee**

1. Friends of Anderson Park Tractor Purchase

## 2. Foundation for Dane County Parks

### H. Announcements

- 2/9/19 Savannah Restoration, 6820 Co Hwy M, 9-noon - Dave Lonsdorf & IATA Vlntrs
- 2/9/19 2019 Garden Expo - DC Park Staff & Vlntrs
- 2/10/19 2019 Garden Expo - DC Park Staff & Vlntrs
- 2/12/19 Vlntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park
- 2/15/19 Vlntr Tree & Brush Removal, Schumacher, 9:00-noon - DC Park Staff
- 2/16/19 Pheasant Branch workday, noon - 3pm - Friends of Pheasant Branch
- 2/16/19 Sustainable Coffee Production, Heritage Ctr, 9-11 am - Just Coffee Coop
- 2/16/19 Woodstove Cooking, 10 a.m. - Friends of Schumacher
- 2/19/19 Friends of Donald Park Board of Directors - Friends of Donald Park
- 2/19/19 Vlntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park
- 2/19/19 IATA Full Moon Hike, Prairie Moraine, 6 - 8 pm - IATA Vlntrs
- 2/20/19 FOCSRA Board Meeting, Heritage Ctr, 4:30 pm - FOCSRA
- 2/22/19 Vlntr Tree & Brush Removal, Yahara Heights, 9- noon - DC Park Staff
- 2/23/19 Cap Springs Raptors Program, Heritage Ctr, 10:30 am-1 pm - FOCSRA
- 2/26/19 Vlntr Workday, Donald Park, 8:30- noon - Friends of Donald Park
- 3/?/19 Maple Syrup Tapping Demo, Donald Park, TBD - Friends of Donald Park
- 3/?/19 Maple Syrup Event, Anderson Park, TBD - Friends of Anderson
- 3/1/19 Vlntr Tree & Brush Removal, Indian Lake, 9-noon - DC Park Staff
- 3/2/19 Pheasant Branch Workday, noon-3 pm - Friends of Pheasant Branch
- 3/5/19 Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
- 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

### I. Future Meeting Items and Dates

February 27, 5:30 pm @ Lyman F Anderson Ag & Conservation Center

### J. Public Comment on Items not on the Agenda

### K. Such Other Business as Allowed by Law

### L. 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*