



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, November 12, 2014

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

5201 Fen Oak Drive - Room 121A BUDGET MEETING

A. Call To Order

Present: 5 - DAVE RIPP, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER
and TOM THORESEN

Excused: 2 - KYLE RICHMOND and WILLIAM LUNNEY

Staff Present: Laura Guyer, Chris James, Sara Kwitek, Jan Zimmermann

Meeting was called to order by Ripp at 5:30 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 2014 MIN-395 Park Commission Minutes of October 22, 2014
MIN-395

Attachments: [2014 MIN-395.pdf](#)

A motion was made by THORESEN, seconded by SCHLAEFER, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

2014 RES-352 2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards

Sponsors: RIPP, DOWNING and RICHMOND

Attachments: [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)

A motion was made by WISNIEWSKI, seconded by HAAG, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 RES-353 2014 RES-353 Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Welsch/Schwartz

Sponsors: RIPP and RICHMOND

Attachments: [2014 RES-353.pdf](#)
[2014 RES-353 Fiscal Note.pdf](#)
[WelschPropertyMap.pdf](#)

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

2014 RES-396 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA - PORTER

Sponsors: RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-396.pdf](#)
[2014 RES-396 Fiscal Note.pdf](#)

A motion was made by WISNIEWSKI, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 4 - HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

Abstain: 1 - Supervisor RIPP

2014 RES-397 2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE OF JOYCE M. BAER

Sponsors: O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

Attachments: [2014 RES-397.pdf](#)
[2014 RES-397 Fiscal Note.pdf](#)

A motion was made by SCHLAEFER, seconded by HAAG, that the Resolution be recommended for approval. The motion carried by a voice vote.

Approval of Ice Age Trail Junction Natural Resource Area CTH M Mitigation Letter

A motion was made by THORESEN, seconded by HAAG, that the Mitigation Letter be approved. The motion carried by a voice vote.

G. Presentations - None**H. Reports to Committee**

2015 Budget

Ripp gave a summary of the proposed 2015 budget highlighting the following:

- \$8,000 in funding for mailings to support Parks outreach and marketing efforts has been removed from Parks budget and re-allocated to assist with funding a new position for Office of Lakes & Watersheds.
- \$200,000 is included in the Parks budget for Schumacher Barn restrooms.
- The 2015 budget will be taken up at the next finance meeting on 11/13/14 and a County Board budget meeting on 11/17/14.

Review of November 11th Endowment Fundraiser

Ripp and Thoresen reported that the event was very successful and well attended. Thoresen complimented staff and the Friends groups for all of their efforts that went into the event. Ripp provided a summary of the endowment fund that was provided by Erika Hotchkiss, Marketing and Outreach Coordinator:

*Sponsorships = \$16,800.00 (some of this is still outstanding)
Donations from mailing and e-invites = \$5,335.00
Donations from fundraiser event = \$4,010.00
Total \$ to date = \$26,145.00*

I. Future Meeting Items and Dates

The next meeting date is December 17, 2014.

Agenda Items.

The draft 2015 PC meeting schedule was distributed.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by THORESEN, seconded by WISNIEWSKI, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 6:05 PM.