



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, March 28, 2018

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

[2017 MIN-589](#) PC MINUTES\_3-14-18

**Attachments:** [2017 MIN-589 PC Minutes 3-14-18](#)

#### C. Fund Transfers - None

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

[2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE  
TRAIL

**Attachments:** [2017 RES-490](#)  
[2017 RES-490 Fiscal Note](#)

**Legislative History**

3/16/18 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/16/18 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

3/16/18 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 - None****G. Reports to Committee**

1. Volunteer Appreciation Summit
2. Discussion on Recognition, Dedications, Memorials & Donations
3. Discussion on Sponsorship, Advertising & Fundraising
4. Status of Capital Projects:
  - Capital City Trail
  - Schumacher
  - Silverwood

**H. Announcements**

*4/7/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers*  
*4/13/18 Earth Day w/ Humana Vlntrs, 8-4, Lake Farm/Heritage Cntr/Cap Springs*  
*4/17/18 Earth Day Student Program, 9-noon, Heritage Cntr - FOSCRA & DC Park Staff*  
*4/18/18 Cross Plains Lions & Boy Scouts Workday, Festge - Friends of Festge*  
*4/19/18 Earth Day Student Program: Work & Hike, 9-noon - FOSCRA & DC Park Staff*  
*4/19/18 Earth Day w/ OFS Volunteers, 9-3:30 - DC Park Staff & Friends of Festge*  
*4/21/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers*  
*4/21/18 Youth Service Day, 9-noon, McCarthy - Friends of McCarthy & DC Park Staff*  
*4/27/18 Arbor Day 6th Grade Field Trip, 9-1, Anderson Farm-DC Park Staff&Park Friends*  
*4/28/18 Arbor Day Celebration, 11-1, Silverwood - Friends of Silverwood*  
*4/29/18 Ice Age Trail Evening Hike, 6:30 pm, Indian Lake - Ice Age Trail Alliance*  
*4/29/18 Spring Time at the Farm, 1-3, Schumacher Farm - Friends of Schumacher*  
*4/30/18 VlntrTrain Series - Spring Invasives ID, 9-noon - DC Park Staff & UW-Extension*

**I. Future Meeting Items and Dates**

April 11th, 5:30 pm at 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*