



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, April 25, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-005](#) PC MINUTES_4-11-18

Attachments: [2018 MIN-005 PC Minutes 4-11-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

Wisconsin Habitat Partnership Fund Grant Application - Sara Rigelman

[2017 RES-520](#) AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND
GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL
RESOURCES

Attachments: [2017 RES-520](#)

[2017 RES-520 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

4/13/18 County Board referred to the Environment,
Agriculture & Natural
Resources Committee

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

4/13/18

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

2018 Conservation Grant Requests

Jim Welsh (Groundswell)

Conservation Fund Grant for 10.9 acres in Town of Westport in Cherokee Marsh NRA

Conservation Fund Grant for 95.5 acres in Town of Burke for Cherokee Marsh NRA

David Walker (City of Verona)

Conservation Fund Grant 13.1 acres City of Verona for Fireman's Park Expansion in

Badger Mill Creek NRA

G. Reports to Committee

1. Pheasant Branch - Public Information Meeting on Tuesday, May 8, 2018 at 7 pm

2. Parks & Trails Unite Festival

H. Announcements

1. Introduction of New Commission Members Nancy Bogue & Stefanie Brouwer

2. Upcoming Events

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
5/4/18 MAS Field Trip, 6:30-8:30, Nine Springs E-Way & Lagoons - MAS
5/8/18 American Family Vlntr Work Project, 1-4, Lake View - Friends of Lake View Hill
5/10/18 Garage Sale Off Property, Schumacher Farm - Friends of Schumacher Farm
5/10/18 Seed Collection, Tree Planting, Park Cleanup, 1-3, Goodland - DC Park Staff
5/11/18 Garage Sale Off Property, Schumacher Farm - Friends of Schumacher Farm
5/12/18 Donald Dash Trail Run - Friends of Donald Park
5/12/18 Silverwood Farmers' Market, 8 am - Friends of Silverwood
5/12/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers
5/17/18 Walking Geology, 6:30-7:30 pm, Conservancy - Friends of Pheasant Branch
5/18/18 Tree & Brush Removal Workday, 9-noon, Yahara Heights Annex - DC Park Staff
5/19/18 Friends Work Day, 9-noon, Pheasant Branch - Friends of Pheasant Branch
5/19/18 Vlntr Train Series-Invasive Plant ID, 9-noon, Donald Park - DC Park Staff
5/22/18 Vlntr Train Series-Weeds & Wildflowers, 9-noon, Prairie Moraine-DC Park Staff
5/22/18 FOCSRA & MMSD Quarterly Meeting, 12:30 pm - FOCSRA & DC Park Staff
5/25/18 RAINDATE, Tree & Brush Removal Workday, 9-noon, Yahara Heights Annex

I. Future Meeting Items and Dates

1. May 9th at 5:30 pm, Lyman Anderson Ag & Conservation Center
2. Park Summer Meeting Locations

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