



Dane County
Meeting Agenda - Final
Park Commission

Wednesday, September 14, 2016

5:30 PM

Lussier Family Heritage Center
3101 Lake Farm Road
Madison, WI 53711

3101 Lake Farm Rd - Lussier Family Heritage Center

A. Call To Order

B. Consideration of Minutes

[2016 MIN-238](#) 2016 MIN-238_8-24-16 PC Minutes

Attachments: [2016 MIN-238 8-24-16 PC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action - None

F. Public Hearing

Proposed 2017 Park Fee Increases - 6 pm

[2016](#) 2016 PRES-058_2017 Proposed Park Fee Increases
[PRES-058](#)

Attachments: [2016 PRES-058 2017 Proposed Park Fee Increases](#)

G. Presentations - None

H. Reports to Committee

1. Ice Age Junction - Discussion of Highway PD Reconstruction Planning & Easement Proposals

2. Friends of Dane County Parks Endowment

3. Proposed Joint Meeting of LWRD Committees and Commissions

I. Announcements

9/17/16 *Solar Sun Viewing w/ Bo Terrell - Heritage Center - FOCRSA*
9/21/16 *Fish, Crystal, Mud Lake Public Information Meeting*
9/22/16 *Drumming on the Fall Equinox - Lake View Hill - Friends of Lake View*
10/1/16 *Indian Lake Trail Run - Friends of Indian Lake*
10/2/16 *Fall Festival at Silverwood - Friends of Silverwood*
10/6/16 *Horse Trail Teaser - Friends of Silverwood*
10/7/16 *Harvest Moon Festival - Capital Springs Recreation Area - FOCSRA & DC Parks*
10/8/16 *Trail Teaser Poker Ride - Silverwood - Friends of Silverwood & WI Horse Council*
10/22/16 *Halloween at the Farm (5-9) - Friends of Schumacher*

J. Future Meeting Items and Dates

Next Meeting Date - September 28, 2016

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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

