



**Dane County**  
**Meeting Agenda - Final**  
**Park Commission**

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Wednesday, August 12, 2015

5:30 PM

5201 Fen Oak Room 221  
Madison, WI 53718

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5201 Fen Oak Rm 221

**A. Call To Order**

**B. Consideration of Minutes**

[2015 MIN-239](#)    2015 MIN-239\_PC Minutes\_7-22-15

Attachments:    [2015 MIN-239 7-22-15 Park Comm Min.pdf](#)

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

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

**F. Presentations - None**

**G. Reports to Committee**

- a. Walking Iron Wildlife Area – Restoration Project
- b. Door Creek Watershed and Natural Resources Projects
- c. 2016 Budget
- d. Conservation Fund Grant Program Update
- e. Volunteer Appreciation Picnic August 20th Badger Prairie

**f. Events**

- i. Dane County Parks 80th Anniversary Celebration – September 1, 2015 at the Lussier Heritage Center*
- ii. 9/14 Sugar Maple Festival – Lake Farm County Park*
- iii. 9/15-16 Mad City Open Disc Golf Event – Token Creek*
- iv. 10/2 Harvest Moon – Lussier Family Heritage Center*

**H. Future Meeting Items and Dates**

*Next Meeting Date: Summer Tour – August 26th CamRock County Park, Shelter Area #2*

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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.*

*Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711*