



Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 24, 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-287](#) PC MINUTES_10-10-18

Attachments: [2018 MIN-287 PC Minutes 10-10-18.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

Initial Discussion of Proposed 2020 Lussier Heritage Center Fees - Lael Pascual,
Lussier Family Heritage Center Manager

F. Presentations

Volunteer Program - Rhea Stangel-Maier

G. Reports to Committee - None

H. Announcements

10/20/18 *Friends Work Day, Pheasant Branch, 9-noon - Friends of Pheasant Branch*
10/20/18 *Plein Art, Artists at the Park, Anderson - Friends of Anderson*
10/26/18 *Fall Seed Collect, Ice Age Junction@Redden Soccer, 9-noon - DC Park Staff*
10/27/18 *Family Halloween, Schumacher Farm, 4-9 am - Friends of Schumacher Farm*
11/1/18 *Prairie Seed Cleaning Workday 9-noon & 1-3:30 pm - DC Park Staff*
11/2/18 *Prairie Seed Cleaning Workday 9-noon & 1-3:30 pm - DC Park Staff*
11/3/18 *Bonfire & Candlelight Walk, Anderson - Friends of Anderson*
11/5/18 *Prairie Seed Cleaning Workday 9:00-noon & 1-3:30 pm -DC Park Staff*
11/6/18 *Prairie Seed Cleaning Workday 9-noon & 1-3:30 pm - DC Park Staff*

I. Future Meeting Items and Dates

November 14, 2018 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. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat. 19.85(1)(e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M. Return to Open Session

N. 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