



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Wednesday, January 10, 2018

6:00 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 1 - GEORGE GILLIS

Staff Present: Laura Hicklin, Chris James, Darren Marsh, Jan Zimmerman

Others Present: Kyle Richmond (Friends of Silverwood Park)

Meeting called to order by Chair LUNNEY at 6:12 pm

B. Consideration of Minutes

[2017](#) 12-6-17_PC MINUTES

[MIN-425](#)

Attachments: [2017 MIN-425 12-6-17 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the minutes of December 6, 2017 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - GILLIS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
[2017 RES-355 Fiscal Note](#)
[2017 RES-355 Map DoorCreekWA Parcels](#)

A motion was made by THORESEN, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - GILLIS

2. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)
[2017 RES-356 Fiscal Note](#)
[2017 RES-356 Map 1 Ziegler Acquisition](#)
[2017 RES-356 Map 2 Ziegler Acquisition](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - GILLIS

3. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Attachments: [2017 RES-366](#)
[2017 RES-366 Fiscal Note](#)
[2017 RES-366 Map 1 Regional Pk Trails](#)
[2017 RES-366 Map 2 Davis site plan](#)

A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - GILLIS

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Friends of Silverwood Park Lease

Hicklin provide information on the current leases for Silverwood County Park, two agricultural leases with farmers Rademacher and Doublah, along with an 18-acre lease with the Friends Silverwood. The Friends of Silverwood use their lands for demonstration and educational purposes. The friends are interested in expanding their leased acreage by an additional 38 acres or so. After discussions with the Friends group, staff are supportive of undertaking the additional acreage. Kyle Richmond, President of the Friends of Silverwood, spoke in support of the proposed lease, stating that any revenue received by the Friends in association with the lease would be used directly at the Park to help implement the master plan. Richmond provided a handout with the Friends' programming goals for the acreage.

LUNNEY requested that if the proposed lease moves forward there will need to be an annual report to the Commission that includes how the lease dollars are being allocated to advance the park master plan and programming at the park.

[2017
RPT-584](#)

SILVERWOOD LAND UPDATE_1-10-18

Attachments: [2017 RPT-584 Silverwood Land Update_1-10-18](#)

2. Friends of Dane County Parks – filed for IRS 501(c)(3) status

LUNNEY wanted to keep the Park Commission updated on the status for the Friends of Dane County Parks, Inc. The Friends should become a recognized nonprofit foundation within the next few months. The Friends have been working diligently to raise money for the Friends of Dane County Parks Endowment, helping to support park events, and will be looking for more ways to support all the County friends groups and partner organizations.

H. Announcements

LUNNEY recognize Laura Hicklin as the new Director of Land and Water Resources Department.

LUNNEY announced the pending retirement of Jan Zimmermann, Real Estate Coordinator. Her last day will be February 2, 2018. Hicklin stated that there would be an open house at Fen Oak, on February 2, 2018 for Jan Zimmermann and Susan Jones, Watershed Management Coordinator who is also retiring on the same day.

Dane County Parks and Open Space Plan – Informational Meetings:

January 16, 2018 at 7:00 pm at Dane County Parks Lussier Family Heritage Center,
3101 Lake Farm Rd, Madison, WI 53711

January 23, 2018 at 7:00 pm at the Madison Central Library, 201 W Mifflin St, Madison,
WI 53703

- 1/15/18 MLK Volunteer Day with OFS - location TBD - Friends & Staff
- 1/16/18 Friends of Donald Park Annual Meeting, 7-8:30 pm - Friends of Donald Park
- 1/20/18 Volunteer Ed Train Series-Chainsaw Safety Level 1, 8-4 pm - DC Parks
- 1/21/18 Winter Fun Day - Cap Springs Recreation Area - FOCSRA DC Park Staff
- 1/21/18 Ice Age Trail - Snowshoe or Hike Springfield Hill, 10 am - Ice Age Trail Alliance
- 1/21/18 Friends of Stewart Lake Volunteer Workday, 1-4 pm - Friends of Stewart
- 1/22/18 Volunteer Ed Train Series-ISM Track Invasives Species, Heritage Center, 9-noon - Anne Pearce, UW-Madison
- 1/28/18 Park Ranger Meet & Greet, Capital Springs Dog Park, 1-3 pm - DC Parks Staff

I. Future Meeting Items and Dates

January 24, 2018, 5:30 pm at Lyman F. Anderson Ag & Conservation Center

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by RIPP, seconded by THORESEN, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and THORESEN

Excused: 1 - GILLIS

Meeting adjourned at 7:10 pm.

Respectfully submitted by Darren Marsh. Minutes are subject to committee approval.