



# 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, November 18, 2020

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

---

The November 18th, 2020 Park Commission meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_ITEb9hFYQqWGzFHrnc1HAA](https://us02web.zoom.us/webinar/register/WN_ITEb9hFYQqWGzFHrnc1HAA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 822 5812 9450

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto:LWRD@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

#### A. Call To Order

## B. Consideration of Minutes

[2020 MIN-290](#) PC MINUTES\_10-28-20

**Attachments:** [2020 MIN-290](#)

## C. Fund Transfers - None

## D. Referrals (Resolutions & Ordinance Amendments)

7. [2020 RES-259](#) ACCEPTING DONATION FROM SOUTHERN WISCONSIN TROUT UNLIMITED

**Sponsors:** RIPP

**Attachments:** [2020 RES-259](#)  
[2020 RES-259 Fiscal Note](#)

**Legislative History**

11/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/6/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

Approve 2020 Parks Directors Request for Distribution Grant from The Friends of Dane County Park Endowment - Madison Community Foundation

[2020 ACT-210](#) 2020 REQUEST FOR DISTRIBUTION GRANT

**Attachments:** [2020 Distribution Grants - Friends of Dane County Parks Endowment](#)

**F. Presentations - None****G. Reports to Committee**

1. Budget Update
2. Lussier Family Heritage Center - Youth Educational Programming and 2021 Goals
3. Foundation Update – Projects and Grants

**H. Future Meeting Items and Dates**

1. Next Meeting: December 9th Virtual Meeting at 5:30pm
2. 2021 Meeting Schedule

[2020 DISC-039](#) 2021 PARK COMMISSION MEETINGS SCHEDULE DRAFT

**Attachments:** [2020 DISC-039](#)

**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.*

*Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711*

