



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, April 23, 2014

5:15 PM 5201 Fen Oak Drive, Madison, WI 53718 - Room A-B

Present: 6 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI,
MARY SCHLAEFER and TOM THORESEN

Excused: 1 - CHRISTINE HAAG

Staff present: Kevin Connors, Laura Guyer, Chris James, Sue Jones, Sara Kwitek, Melissa Malott, Darren Marsh

Others present: Rebecca Power

A. Call To Order

Meeting called to order at 5:20 by Chair Lunney

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, MARY SCHLAEFER and
TOM THORESEN

Excused: 1 - CHRISTINE HAAG

Absent: 1 - KYLE RICHMOND

[2014](#)
[MIN-010](#)

Attachments: [4.9.14PCM.pdf](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations

5:30 - Protection of water resources through the Dane County Parks & Open Space Plan

Guyer presented a summary of land acquisition activities and accomplishments related to water resource protection.

Sup. Richmond present at 5:33 p.m. and excused at 6:05 p.m.

H. Reports to Committee

1. Endowment with the Madison Community Foundation

Lunney gave an overview of the upcoming Endowment Fund kick-off event on May 15, 2014.

2. Outdoor Skills Club

Marsh gave an overview of the Outdoor Skills Club program and stated that it is still moving forward with \$10,000 in the 2014 operations budget.

3. Resolution to Authorize Grant Applications to the WI Dept of Natural Resources

Guyer discussed the draft resolution and noted that standard resolutions such as this one will no longer come to the Commission prior to being introduced to the County Board.

[2014](#)
[RPT-025](#)

Attachments: [RES-StewardshipGrantApplications.pdf](#)

4. April 9, 2014 - Stewart Lake County Park Informational Meeting

James reviewed the topics covered and input gathered at the Stewart Lake County Park informational meeting held on April 9th.

5. April 30, 2014 - Indian Lake County Park Informational Meeting, 7 PM

Marsh indicated that the following topics will be covered at the upcoming public informational meeting: Lake restoration, carp removal, vegetation management, wildlife area designation, and development projects.

6. May 6, 2014 - Bike Dane Meeting

James announced the Bike Dane meeting on May 6th. County Executive Parisi will give a press conference prior to the meeting.

7. May 15, 2014 - Friends of Dane Co. Parks Endowment Fund - County Leaders Kick-off Event

Covered in Item #1

I. Future Meeting Items and Dates

1. Next Meeting - May 14, 2014 5:15 PM

2. Park Tour Dates

Possible park locations for summer Park Commission meetings were discussed.

3. Future Agenda Items

Park Commission's role in the 2015 budget.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Meeting adjourned at 7:30 p.m.