



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, May 14, 2014

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison, WI 53718

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes - April 9, 2014

[2014 MIN-012](#)

Attachments: [4.9.14PCM.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2013
RES-300](#) APPROVAL OF THE LUSSIER COUNTY PARK AND FISH LAKE NATURAL
RESOURCE AREA MASTER PLAN

Sponsors: RIPP, SCHLICHT and RICHMOND

Attachments: [2013 RES-300.pdf](#)
[2013FNRES300.pdf.](#)

23. [2013
RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Sponsors: RIPP, RICHMOND and HENDRICK

Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf.](#)

[2014
RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF
NATURAL RESOURCES

Sponsors: RIPP, DYE, MILES, O'LOUGHLIN and RICHMOND

Attachments: [2014 RES-045 Fiscal Note.pdf](#)
[2014 RES-045.pdf](#)

[2014
RES-081](#)

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT
FOR UPPER MUD LAKE PARKING DEVELOPMENT

Sponsors:

MILES, DOWNING, RICHMOND and RIPP

Attachments:

[2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML_Parking_Dev_SitePlan22_34.pdf](#)

F. Items Requiring Committee Action

Indian Lake Restoration Project PIM Review - Motion to Proceed

Seminole Mt Bike Trail Project Status - Motion to Proceed

G. Presentations - None

H. Reports to Committee

BikeDane Event Update

*Friends of Dane County Parks Endowment - County Leaders Kickoff Event May 15th -
5 PM*

I. Future Meeting Items and Dates

Agenda Items

Summer Park Meeting Locations

Next Meeting Date - May 28, 2014, 5:30 PM

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 Department: 608-224-3730