



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, May 14, 2014

5:30 PM

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

Present: 5 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG and TOM THORESEN

Excused: 2 - DANIEL WISNIEWSKI and MARY SCHLAEFER

Others Present: Chris James, Pete Jopke, and Darren Marsh

A. Call To Order

Meeting called to order by Chair Lunney at 5:30 p.m.

B. Public Comment on Items not on the Agenda

The Commission acknowledged receipt of emails (dated 4/22/14 & 5/10/14) from Mr. and Mrs. Powell.

C. Consideration of Minutes - April 9, 2014

Incorrect minutes listed for approval. Minutes for April 23, 2014 will be considered at next Commission meeting.

[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](#)

A motion was made by RIPP, seconded by RICHMOND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

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.](#)

A motion was made by HAAG, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote.

[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](#)

A motion was made by RICHMOND, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote.

[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](#)

A motion was made by HAAG, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

Indian Lake Restoration Project PIM Review - Motion to Proceed.
Jopke presented an overview of the Indian Lake public information meeting. Three options for restoration were presented:

1. *Do nothing*
2. *Full lake treatment*
3. *Limited treatment under ice*

Friends of Indian Lake are in support of moving forward.

Motion by Ripp, seconded by Thoresen, to move forward with carp removal and restoration of the lake. Motion Carried 5-0.

*Seminole Mt Bike Trail Project status - Motion to Proceed.
James presented an update of the Mt. Bike trails development plans.*

Motion by Thoresen, seconded by Haag, to proceed with the development of the Seminole Mt. Bike trails. Motion carried 5-0

G. Presentations - None

H. Reports to Committee

*BikeDane Event Update.
James and Lunney presented a brief review of the event.*

*Friends of DC Park Endowment - Co. Leaders Kickoff Event on 5/15/14
Lunney provided an update of the event.*

I. Future Meeting Items and Dates

*Agenda Items
- Add 2015 budget*

*Summer Park Meeting Locations - 5:30 p.m. meeting time.
- May 28th - Silverwood
- June 19th - Capital Springs Recreation Area
- July 9th - McCarthy
- August 13th - Stewart Lake
- September - Mendota*

J. Such Other Business as Allowed by Law - None

K. Adjourn

Meeting adjourned at 7:00 p.m.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Department: 608-224-3730