



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, March 13, 2019

5:30 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: 6 - DAVE RIPP, WILLIAM LUNNEY, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER
Excused: 1 - DANIEL WISNIEWSKI

Youth Governance Program Member Present: Sarah Fahlberg

Staff Present: Chris James, Darren Marsh, Sharene Smith

Meeting called to order by Chair LUNNEY at 5:30 pm.

B. Consideration of Minutes

[2018](#) PC MINUTES_2-13-19
[MIN-466](#)

Attachments: [2018 MIN-466_PC Minutes-2-13-19.pdf](#)

A motion was made by BROUWER, seconded by EICHER, that the minutes of February 13, 2019 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)
[2018 RES-541 CONTRACT #13617](#)

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

RIPP left the meeting at 5:41 pm.

Present: 5 - WILLIAM LUNNEY, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

Excused: 2 - DAVE RIPP and DANIEL WISNIEWSKI

- 2. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT

Sponsors: NELSON, EICHER, RATCLIFF and RIPP

Attachments: [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)

A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

E. Items Requiring Committee Action - None

F. Presentations

none

G. Reports to Committee

- 1. Anderson Farm Dog Park

James informed the Commission that the Anderson County Park Dog Park project is underway. Park staff were removing invasive species and debris along the interior fence lines of the 40-acre site. Our current farmer has the lease for the crop fields for this growing season. The farmer is helping us prepare the fields for planting this fall to prairie and cool season grasses. Park staff will also be working on installing the stormwater basins, parking area and crushed limestone trails. We are anticipating that the dog park will be available to the public sometime in 2020.

RIPP returned to meeting at 6:05 pm.

Present: 6 - DAVE RIPP, WILLIAM LUNNEY, TOM THORESEN, NANCY BOGUE, STEFANIE BROUWER and ANALIESE EICHER

Excused: 1 - DANIEL WISNIEWSKI

2. Accessible Pier Projects

James states that work has begun on the accessible pier project. There has been a great deal of interest in the project. James displayed the brochure and poster that was developed to help bring awareness to the project. LUNNEY stated that he had the chance to speak to many potential partners at the Wisconsin Fishing Expo Show. THORESEN stated that there were both potential financial partners and user groups at the Expo. Everyone was very excited. LUNNEY stated that they are now moving forward to develop a media campaign. James stated the three facilities that were currently being worked on include: Babcock, Lussier and Salmo Pond. There may also be some work at Fish Camp.

3. Lower Yahara River Planning

James stated that we currently have a planning firm, KL Engineering Inc., lined up to begin work on Phase II of the Lower Yahara River Trail. The contract will soon be moving through Public Works process for approvals.

4. Volunteer Networking Summit

LUNNEY stated that he thought the Volunteer Summit was a big success. He identified between 15 and 20 friends and partner groups in attendance. He stated that it was very encouraging to see so many Park Commission members turn out for the event. RIPP stated that all the groups were very proud of all projects and events they were showcasing. BROUWER said it was amazing to see all the projects and activities that are occurring in the parks and noted it was very eye-opening to see the array of groups and projects that are occurring around the county. LUNNEY said there was also excellent feedback on the Endowment and the pending grants program.

H. Announcements

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- 3/8/19 *Vlntr Tree & Brush Removal, Indian Lake, 9-noon - DC Park Staff*
 - 3/9/19 *Dane Co Parks Vlntr Summit, 9 am-2 pm - DC Park Staff*
 - 3/9/19 *Friends of Anderson Workday, 8-11 am - Friends of Anderson*
 - 3/9/19 *IATA Workday, Upper Wilkie Gorge - IATA Volunteers*
 - 3/12/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
 - 3/12/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
 - 3/12/19 *FOCSRA/MMSD Quarterly Meeting, MMSD, 12:30-2 pm - FOCSRA*
 - 3/14/19 *Friends of Schumacher Farm Annual Meeting - Friends of Schumacher*
 - 3/15/19 *Tree & Brush Removal Vlntr Workday, Indian Lake, 9-noon - DC Park Staff*
 - 3/15/19 *IATA Workday, Upper Wilkie Gorge - IATA Volunteers*
 - 3/16/19 *IATA Workday, Upper Wilkie Gorge - IATA Volunteers*
 - 3/16/19 *Vlntr Train Series-Saw/Brush Cutter Maintain - ROBR Shop - DC Park Staff*
 - 3/16/19 *Maple Sap Workshop - Friends of Schumacher*
 - 3/18/19 *Friends of Pheasant Branch Board of Directors' Meeting, 5:15 pm*
 - 3/19/19 *Friends of Donald Park Board of Directors Meeting - Friends of Donald Park*
 - 3/19/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
 - 3/20/19 *FOCSRA Board Meeting, Heritage Cntr, 4:30-6 pm - FOCSRA*
 - 3/20/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7 pm*
 - 3/21/19 *Conservancy Days-Pheasant Branch Remembering Rachel, 6:30 pm*
 - 3/22/19 *World Water Day - MMDS FOCSRA Participation - FOCSRA MMSD*
 - 3/23/19 *Volunteer Appreciation Dinner - Friends of Donald Park*
 - 3/23/19 *Sustainable Series - Coffee Production, 9-11 am - Heritage Center Staff*
 - 3/23/19 *Gordon Creek Workday - SW Trout Unlimited*
 - 3/26/19 *Vlntr Workday, Walking Iron, 9-noon - DC Park Staff*
 - 3/26/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
 - 3/30/19 *IATA Workday Upper Wilkie Gorge - IATA Volunteers*
 - 3/30/19 *Vlntr Train Series-Prescribed Burn Train, Heritage Cntr, 9-5 - DC Park Staff*
 - 3/30/19 *Dog Park Clean-up, Various Parks, 9-11am - Vlntr & DC Park Staff*
 - 4/2/19 *Vlntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
 - 4/3/19 *Prairie Moraine Workday, 9-noon, dog park closed - Prairie Moraine Friends*
 - 4/6/19 *Pheasant Branch Restoration Workday, 9-noon - Friends*
 - 4/6/19 *Silverwood Mushroom Workshop, 9-1 - Friends of Silverwood*

I. Future Meeting Items and Dates

March 27th, Lyman F Anderson Ag & Conservation Center, 5:30 pm

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Closed Session

A motion was made by RIPP, seconded by THORESEN that the meeting enter into closed session. The motion carried by voice vote: 6/0, YGP: 1/0

The Commission entered into closed session per Wis. Stat. 19.85(1)(e): The Commission may go into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

M. Return to Open Session

A motion was made by THORESEN, seconded by BOGUE, that the meeting exit out of closed session. The motion carried by a voice vote: 6/0, YGP: 1/0

N. Adjourn

A motion was made by BOGUE, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

Meeting adjourned at 7:40 pm.

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