



Dane County

Minutes - Draft

Park Commission

Wednesday, January 14, 2015

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

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A. Call To Order

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

Excused: 1 - CHRISTINE HAAG

Sup. Richmond arrived at 5:45 PM.

Staff Present: Sara Kwitek, Jan Zimmermann

Others Present: David cheney, Lue Allen

The meeting was called to order by Chair Lunney at 5:30 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 Park Commission Minutes of December 10, 2014
MIN-523

Attachments: [12-10-14 2014 MIN-523PC.pdf](#)

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

D. Fund Transfers - None

Sup. Richmond present at 5:45 PM.

E. Referrals (Resolutions & Ordinance Amendments)

**2014
RES-459** AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD
COUNTY PARK - MICHAELS

Sponsors: SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN,
RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

Attachments: [2014 RES-459 Michaels Land Purchase.pdf](#)
[2014 RES-459 Michaels Property Map.pdf](#)
[2014 RES-459 Fiscal Note.pdf](#)

A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER and THORESEN

**2014
RES-460** 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR
DONALD COUNTY PARK - NAMENWIRTH

Sponsors: DOWNING, RICHMOND, RIPP and WUEST

Attachments: [2014 RES-460 Namenwirth Land Purchase.pdf](#)
[2014 RES-460 Namenwirth Property Map.pdf](#)
[2014 RES-460 Fiscal Note.pdf](#)

A motion was made by RICHMOND, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER and THORESEN

F. Items Requiring Committee Action

Election of Officers

Postponed.

G. Presentations - None

H. Reports to Committee

**2014
RPT-562** CamRock Park Stabilization Project

Kwitek reported that Dane County Parks is working with the Village of Cambridge to rezone the former Kenseth property from R-L Residential to Public District as necessary to move forward with the demolition of the house and future trailhead development. The rezoning request will be reviewed by the Village Plan Commission on February 9th, 2015.

2014 Lakes and Watershed Retreat
RPT-563

Ripp and Schlaefer gave a report on the Lakes and Watershed Retreat that was held on January 10, 2015. The Commission discussed options for coordinating with the Lakes and Watersheds Commission on overlapping projects.

2014 Friends of Dane County Parks Endowment
RPT-514

Lunney indicated that the endowment fund had exceeded its goal and has a balance of \$254,000. An Endowment Committee Meeting will be held on Friday, January 16th to discuss next steps.

I. Future Meeting Items and Dates

- 1. Business Plan for Lussier Family Heritage Center.*
- 2. Next meeting date is January 28, 2015*

J. Such Other Business as Allowed by Law

None.

K. Adjourn

The meeting adjourned at 7:00 PM.