



# Dane County

## Minutes - Draft

### Park Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, April 28, 2021

5:30 PM

Lake View Hill County Park - 1202 Northport Dr,  
Madison, WI 43704 (meet on grass lawn near former  
nurses' dorm)

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Lake View Hill County Park - 1202 Northport Dr, Madison, WI 43704 (meet on grass lawn  
near former nurses' dorm)

#### A. Call To Order

Chair Ripp called the meeting to order at 5:30 pm.

Youth Governance Member Present: Sam Kaufmann.

Staff Present: Darren Marsh, Joleen Stinson, Chris James, Sara Rigelman, Adam Alves.

Others Present: Supervisor Michele Ritt, Supervisor Sarah Smith, Nelson Eisman, Annette Eisman, Nathan Smith, Dan Tortorice, Mike Weber.

**Present:** 5 - ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

**Excused:** 2 - NANCY BOGUE and STEFANIE BROUWER

#### B. Consideration of Minutes

[2021](#)

[MIN-026](#)

Minutes of the April 14, 2021 Park Commission Meeting

**Attachments:** [PC\\_Minutes\\_4\\_14\\_21](#)

A motion was made by THORESEN, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2021  
RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF  
MONONA

**Sponsors:** SMITH, AUDET, CHAWLA, HATCHER, JOERS, RATCLIFF, RIPP, RITT and EICHER

**Attachments:** [2021 RES-014](#)  
[2021 RES-014 Fiscal Note](#)  
[2020 RES-014 MAP Monona SanDamiano](#)

A motion was made by EICHER, seconded by GOFORTH, that the Resolution be approved. The motion carried by a voice vote 5-0, YGP 1-0.

## E. Items Requiring Committee Action - None

## F. Presentations

### 1. Tree planting in honor of volunteer Nelson Eisman

*Nelson Eisman shared his favorite memories of volunteering with the Friends of Lake View Hill Park. Supervisor Ritt and Parks Director Darren Marsh both thanked Nelson for his years of service. Forester Adam Alves invited attendees to help plant a hybrid butternut tree after the commission meeting adjourns.*

## G. Reports to Committee

### 1. Dane County Parks Forestry Program

*Forester Adam Alves provided an overview of the forestry program: emerald ash borer management, planting plans, bur oak blight treatment, gravel bed improvements and LTE position updates.*

### 2. Lake View County Park History and Projects

*Supervisor Ripp reported on the history of Lake View Hill Park and described the park amenities. Park Property Planner Sara Rigelman reported the highlights of the park master plan and described recently completed projects.*

### 3. Updates from the Friends of Lake View Hill

*Friends of Lake View Hill president Nathan Smith described the group's current initiatives.*

## H. Announcements

*Participants were invited to grab a copy of the Silent Sports magazine that features CamRock County Park and the Ice Age Trail.*

## I. Future Meeting Items and Dates

May 12th: Virtual meeting that will only be held for pressing business and would conclude by 6:30 pm.

May 26th: Donald County Park

**J. Public Comment on Items not on the Agenda - None**

**K. Such Other Business as Allowed by Law - None**

**L. Adjourn**

A motion was made by MORAN, seconded by THORESEN, that the Parks Commission meeting be adjourned. The motion carried by a voice vote 5-0, YGP 1-0.

*Minutes respectfully submitted by Joleen Stinson, pending Parks Commission approval.*