



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, August 24, 2016

5:30 PM

Lyman Anderson Agricultural Center
5201 Fen Oak Drive - Room 121
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-203](#) 2016 MIN-203_7-27-16 PC Minutes

Attachments: [2016 MIN-203 7-27-16 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK
WELLS SUGAR RIVER WILDLIFE AREA

Attachments: [2016 RES-215](#)
[2016 RES-215 Fiscal Note](#)

Legislative History

8/19/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/19/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/19/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA
DEVELOPMENT ACCOUNT

Attachments: [2016 RES-216](#)
[2016 RES-216 Fiscal Note](#)

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Finance Committee
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E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Mendota County Park Master Plan
2. Donald Park Entrance - Greeting Center
3. Capital City Trail Pavement Replacement Projects
4. 2017 Park Fee Adjustments
5. Healthy Parks Tour

H. Announcements

8/25/16 Volunteer Appreciation Picnic - Lake Farm Shelter #2 - DC Park Staff
8/26/16 Blue Bird Volunteers' Year End Picnic - Pop's Knoll - Friends of Donald Park
8/27/16 Solar Sun Viewing w/ Bob Terrell FOCSRA - 10 am- noon - backup 8/28
8/30/16 ESD Freshman Summit - Silverwood - Friends of Silverwood
9/1/16 Fire Building Workshop - Friends of Schumacher Farm
9/1/16 READI Seed Collection - E-way
9/1/16 Prairie Seed Collection - E-way
9/7/16 Friends of Dane County Parks Endowment Fundraiser - Heritage Center
9/8/16 Prairie Seed Collection - Yahara Heights
9/10/16 Farm to Table - Fundraiser Dinner (tentative) - Friends of Silverwood
9/10/16 Capital Springs Bus Tour - FOCSRA
9/11/16 Heritage Fest - Friends of Schumacher Farm

I. Future Meeting Items and Dates

Next Meeting - September 14, 2016 at Lyman Anderson Conservation Center

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711