

Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, January 22, 2025

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Upper Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The Wednesday, January 22, 2025 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Heritage Center, Upper Level, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN iJrdK-TeQRiLT3Yz9zVTjQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276 1-833-548-0282

When prompted, enter the following Webinar ID: 954 5561 9696

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: LWRD@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

2024 MIN-386 Minutes of the January 8, 2025 Park Commission

Attachments: 2024 MIN-386 PC Minutes 01-08-25

C. Referrals (Resolutions & Ordinance Amendments)

1. 2024 RES-286 AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL

FISH AND WILDLIFE FOUNDATION

Sponsors: CHAWLA

Attachments: 2024 RES-286

2024 RES-286 FISCAL NOTE

Legislative History

1/17/25 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/17/25 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/17/25 County Board

referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. Conservation Fund Grant Application from The Prairie Enthusiasts for the Uren Trust parcel in the Town of Blue Mounds - Erbe Grasslands

2024 RPT-444 The Prairie Enthusiasts U'ren Addition Presentation

Attachments: TPE U'ren Addition Presentation

E. Presentations

1. Proposed Expansion of Multi-use Trails at Donald County Park

2024 RPT-458 Donald County Park Proposed Multi-use Trail Expansion

Presentation

<u>Attachments:</u> <u>Donald Co Park Proposed Multi-use Trail Expansion Presentation</u>

F. Future Meeting Items and Dates

- Wednesday, February 12, 2025
 Heritage Center, Upper Level
 3101 Lake Farm Rd, Madison
- Wednesday, February 26, 2025
 Heritage Center, Upper Level
 3101 Lake Farm Rd, Madison
- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

Land & Water Resources Department 608-224-3730, TTY WI RELAY 711