



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, April 14, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

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.

The April 14th, 2021 Park Commission meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_iHu1WDCNSgmaDNRxxWSJOg

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 833 7496 0588

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

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

Youth Governance Member Present: Sam Kaufmann

Staff present: Chris James, Sharene Smith, Joleen Stinson, Darren Marsh

Others Present: Supervisor Tim Kiefer, John Wedberg and Brian Rizzo

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

Excused: 1 - KRISTIE GOFORTH

B. Consideration of Minutes

[2020](#) PC MINUTES_3-24-21
[MIN-545](#)

Attachments: [2020 MIN-545](#)

A motion was made by BOGUE, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-444](#)

AUTHORIZING A PURCHASE OF LAND FOR THE ICE AGE TRAIL JUNCTION
NATURAL RESOURCE AREA

Sponsors: RIPP, BARE, CHAWLA, DOWNING, ERICKSON, JOERS and RITT

- Attachments:** [2020 RES-444](#)
[2021 RES-444 Fiscal Note](#)
[2020 RES-444 AreaMAP Godshall](#)
[2020 RES-444 SubjectMAP Godshall](#)

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

Badger Prairie Garden representatives John Wedberg and Brian Rizzo spoke in support of this land acquisition as a potential new location for the community garden.

E. Items Requiring Committee Action

[2020
ACT-423](#)

NORTH MENDOTA NATURAL RESOURCE AREA - UNIT NAMING

Attachments: [NorthMendotaNRAWebMap](#)

James gave background information on naming policy and the history of the acquisition. Kiefer shared his idea of a naming contest with Waunakee Middle School students. There was consensus to move forward with the process as follows:

1. Kiefer will work with the Middle School Principal to solicit unit name suggestions from students and incorporate education about the site into the curriculum.
2. Each of the names should have a short write-up regarding how the name was selected.
3. Suggestions will be vetted Park Commission Chair and Staff and ~2-5 suggestions will be shared with the Commission to see if there are any objections.
4. Middle school students will vote on names from the approved list.
5. Request that the student(s) who suggested the final unit name present at the Parks Commission and see the Commission approve the name selected by the Middle School students.

F. Presentations - None

G. Reports to Committee

Report from Parks Operations - Facility Openings Schedule

Stinson presented the season's facility opening and closing schedule for campgrounds, shelter rentals, bathrooms, disc golf courses, boat launches and equestrian trails.

I. Future Meeting Items and Dates

The next meeting will be April 28, 2021 at 5:30 pm, Lake View Hill County Park. The May 12th meeting may be canceled if there are no resolutions to be approved. If the May 12th meeting is held, the meeting will end by 6:30 pm.

2021 Park Tour Schedule:

April 28th Lake View Hill
May 26th Donald Park
June 23rd CamRock Park
July 28th Anderson Farm Park
August 25th Walking Iron County Park and Wolf Run Trail
September 29th Badger Prairie Park

H. Announcements

Earth Day Celebrations, Thursday, April 22, 2021:

1. Work Day Event at Prairie Moraine County Park - OFS, Friends of Prairie Moraine, Ice Age Alliance, Park Staff from 9 am - 3 pm
2. Healthy Parks Healthy You Tree Giveaway Events at Badger Prairie and Capital Springs from 3 - 6 pm

Ripp announced there are two resolutions circulating for approval:

1. Resolution to award contract for paving the Anderson Park dog park
2. Resolution to award contract for demo of four houses and the park's shelter and bathroom at Fish Lake

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by BROUWER, seconded by THORESEN, that the meeting be adjourned. The motion carried unanimously 6-0, YGP 1-0.

Minutes respectfully submitted by Joleen Stinson subject to approval by the Park Commission.

[2021](#)
[RPT-010](#)

Park Commission registrations - April 14, 2021

Attachments: [April14_2021_PC_Registrants1](#)

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 Dane