



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, February 24, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Conference Room AB
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-602](#) 2015 MIN-602_1-27-16 PARK COMM MINUTES

Attachments: [2015 MIN-602 01-27-16 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM
COUNTY PARK

Attachments: [2015 RES-474](#)
[2015 RES-474 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

2/19/16 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

2/19/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016

Attachments:

[2015 RES-475](#)

[2015 RES-475 Fiscal Note](#)

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Commission

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Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Dane County Bike Wayfinding Project
2. Mendota Master Plan - Beach Improvements
3. Lower Yahara River Trail Project
4. Park Website

5. Events

- i. February 27th Candlelight Ski – McCarthy County Park
- ii. February 26-28 Wisconsin Fishing Expo – Parks Booth
- iii. March 3, 6:30pm Dane County Parks with William Lunney
- iv. March 16th Maple Syrup workshop – Schumacher Farm
- v. March 26th Annual Dog Park Cleanup –All Dane County Dog Parks

H. Announcements

I. Future Meeting Items and Dates

March 9, 2016, 5:30pm.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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