



Dane County

Minutes - Final Unless Amended by Committee 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

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG and TOM THORESEN

Excused: 3 - KYLE RICHMOND, DANIEL WISNIEWSKI and MARY SCHLAEFER

Staff present: Chris James, Darren Marsh

Others present: none

Meeting called to order by Lunney at 5:30pm.

B. Consideration of Minutes

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

Attachments: [2015 MIN-602_01-27-16 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the January 27, 2016 Minutes be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, HAAG and THORESEN

Excused: 3 - Supervisor RICHMOND, WISNIEWSKI and SCHLAEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: BOLLIG, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

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

A motion was made by HAAG, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, HAAG and THORESEN

Excused: 3 - Supervisor RICHMOND, WISNIEWSKI and SCHLAEFER

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

Sponsors: RIPP

Attachments: [2015 RES-475](#)
[2015 RES-475 Fiscal Note](#)

A motion was made by HAAG, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor RIPP, LUNNEY, HAAG and THORESEN

Excused: 3 - Supervisor RICHMOND, WISNIEWSKI and SCHLAEFER

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Dane County Bike Wayfinding Project

James provided a recap of the public information meeting to review the draft Bike Trail Wayfinding Plan held at the Lussier Family Heritage Center on Monday, February 15, 2016. James reported that there were 12 people in attendance who were supportive of the plan and moving forward with implementation.

2. Mendota Master Plan - Beach Improvements

James reported that two draft concept plans have been developed for the 2016 Mendota Master Plan. The concept plans included draft recommendations for a restored beach, moving parking closer to shelter #1 and beach, exercise stations, campground upgrades, meditation areas and winter skating.

3. Lower Yahara River Trail Project

James reported that construction of the WisDOT segment of bridges and boardwalk between Lake Farm County Park and McDaniel Park is scheduled to begin in mid March and be completed by July of 2017.

4. Park Website

Marsh provided the Commission with an update.

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

None.

I. Future Meeting Items and Dates

March 9th, 2016, 5:30 PM

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

Meeting adjourned at 7:35pm.

Respectfully submitted by Darren Marsh. Minutes subject to committee approval.