



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, June 13, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-075](#) PC MINUTES_5-23-18

Attachments: [2018 MIN-075 PC Minutes 5-23-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION
AT ANDERSON COUNTY PARK

Attachments: [2018 RES-055](#)
[2018 RES-055 FISCAL NOTE](#)
[2018 RES-055 CONTRACT #13399](#)

Legislative History

5/18/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & recommended for approval
 Transportation Committee
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

6/4/18 Personnel & Finance recommended for approval
 Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0. Passed

6/7/18 County Board adopted
A motion was made that the Resolution be adopted. The motion carried by a voice vote. Passed

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. Parks and Trails Unite Festival
2. Restoration and Natural Area Management
3. Bio Blitz

H. Announcements

6/15/18 *Vlntr Restoration Workday, McCarthy 9-noon - DC Park Staff*
6/15/18 *Master Gardeners Prairie Planting @ Heritage Ctr Prairies - FOCRSA LTE*
6/16/18 *Friends Work Day, 9-noon, Pheasant Branch - Friends of Pheasant Branch*
6/16/18 *Bluegrass Music Festival, Schumacher Farm 2-8 pm - Friends of Schumacher*
6/17/18 *Take Your Pop to Pops Knoll, Father's Day Picnic, 11-2 - Friends of Donald*
6/18/18 *FREE Chicken Workshop, Schumacher Farm, 3-4 pm - Friends of Schumacher*
6/19/18 *Tunes on Tuesday @ Pheasant Branch, 6-7 pm-Friends of Pheasant Branch*
6/19/18 *Schumacher Culinary Herbs Workshop, 5:30-7:30 pm, Friends of Schumacher*
6/19/18 *Make a Memory Senior Day/Limited Mobility, Friends of Pheasant Branch*
6/21/18 *Citizen Science, Kromery School, 6:30-7:30 pm-Friends of Pheasant Branch*
6/21/18 *Antique Appraisal Event, Schumacher Farm, 4-7 pm - Friends of Schumacher*
6/21/18 *Kids Fishing Day, Jenni & Kyle - DC Park Staff, FOCRSA & Fishing Buddies*
6/22/18 *Vlntr Restoration Workday, Ice Age Junction, 9-noon - DC Park Staff*
6/22/18 *Dementia Friendly Day Camps, Pheasant Branch - Friends of Pheasant Branch*
6/22/18 *BioBlitz, Lake Farm Shelter #2, 10 am - 3 pm - FOSCRA, DC Park Staff*
6/23/18 *Barn Dance, Silverwood - Friends of Silverwood*
6/23/18 *BioBlitz, Lake Farm Shelter #2, 10 am 3 pm - FOSCRA, DC Park Staff*
6/23/18 *Prairie Chase - Friends of Pheasant Branch*
6/25/18 *Summer Camp for 1st-5th Grade @ Schumacher - Friends of Schumacher Farm*
6/26/18 *Vlntr Restoration Workday, Walking Iron, 9-noon - DC Park Staff*
6/26/18 *Summer Camp for 1st-5th Grade @ Schumacher - Friends of Schumacher Farm*
6/26/18 *Tunes on Tuesday @ Pheasant Branch, 6-7 pm - Friends of Pheasant Branch*
6/26/18 *Vlntr Ed Train-Weeds&Wildflower, Indian Lake Shelter, 9-noon - DC Parks Staff*
6/27/18 *Summer Camp for 1st-5th Grade @ Schumacher - Friends of Schumacher Farm*
6/27/18 *Park Commission Summer Tour, Stewart Lake - Staff & Friends of Stewart*
6/28/18 *Summer Camp for 1st-5th Grade @ Schumacher - Friends of Schumacher Farm*
6/29/18 *Vlntr Restoration Workday, Stewart, 9-noon - DC Park Staff*
6/29/18 *Dementia Friendly Day Camps - Friends of Pheasant Branch*
6/29/18 *Summer Camp for 1st-5th Grade @ Schumacher - Friends of Schumacher Farm*

I. Future Meeting Items and Dates

June 27th @ 6:00 pm
Stewart Lake Park, 3106 County Highway JG, Mount Horeb

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