



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, 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

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN and
NANCY BOGUE

Excused: 1 - GEORGE GILLIS

Absent: 1 - STEFANIE BROUWER

BROUWER was not present at the beginning of the meeting but was present as noted below.

Staff Present: Darren Marsh, Lars Higdon, Shane Otto

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

B. Consideration of Minutes

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

[MIN-075](#)

Attachments: [2018 MIN-075_PC Minutes_5-23-18](#)

A motion was made by WISNIEWSKI, seconded by RIPP, that the minutes of May 23, 2018 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 1 - GILLIS

Absent: 1 - BROUWER

BROUWER arrived at 5:34 pm.

Present: 6 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN,
NANCY BOGUE and STEFANIE BROUWER

Excused: 1 - GEORGE GILLIS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: NELSON, RIPP and WILLIAMS

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

A motion was made by THORESEN, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0

Ayes: 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

Excused: 1 - GILLIS

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

2. Restoration and Natural Area Management

Park Naturalist Lars Higdon and Restoration Specialist Shane Otto presented an overview on the natural areas management program. Main points included: seasonal management activities, building capacity in the volunteer program (manuals, training and support), working with partner groups, and creating vegetative plans for properties.

1. Parks and Trails Unite Festival

This festival was held on Saturday, June 2. Marsh reported the event was a big success in promoting our parks and trails and had outstanding feedback from the public. The weather and timing may have kept participation numbers down. Marsh stated that staff will meet with partner groups to review the event, gather additional feedback, and discuss future opportunities to collaborate.

3. Bio Blitz

Milwaukee Public Museum BioBlitz 2018 at Lake Farm County Park is scheduled for June 23, 2018 and is being Sponsored by the Friends of Dane County Parks. There will be experts and scientist in many different fields participating in the program.

H. Announcements

- 6/15/18 VIntr 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 VIntr 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 VIntr 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 VIntr 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 VIntr 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
The meeting will be at the shelter/beach area. A staff car will be leaving Fen Oak at 4:45 pm for anyone that wants a ride to the park and back.

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by THORESEN, seconded by BOGUE, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - RIPP, LUNNEY, WISNIEWSKI, THORESEN, BOGUE and BROUWER

Excused: 1 - GILLIS

Meeting adjourned at 7:15 pm.

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