



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, September 14, 2016

5:30 PM

Lussier Family Heritage Center
3101 Lake Farm Road
Madison, WI 53711

3101 Lake Farm Rd - Lussier Family Heritage Center

A. Call To Order

Staff Present: Darren Marsh, Jan Zimmermann

Public: None

Meeting called to order by Chair Lunney at 5:32 pm

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and
GEORGE GILLIS

Excused: 2 - MARY SCHLAEFER and TOM THORESEN

B. Consideration of Minutes

[2016
MIN-238](#) 2016 MIN-238_8-24-16 PC Minutes

Attachments: [2016 MIN-238 8-24-16 PC Minutes](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the Minutes of
August 24, 2016 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair RIPP, LUNNEY, HAAG, WISNIEWSKI and Supervisor GILLIS

Excused: 2 - SCHLAEFER and THORESEN

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action - None

F. Public Hearing

Proposed 2017 Park Fee Increases - 6 pm

Chairman Lunney opened the Public Hearing at 6:02 pm. No members of the general public registered or were present.

Parks Director Marsh, summarized the process used in analyzing costs and fee structure, the public notification process, and the cooperative agency fee relationship with City of Madison and others. He reviewed the proposed fee adjustments, including phased increases for dog park and lake access fees, as well as increases proposed for shelters, special events, alcohol and vending permits. Marsh provided responses to questions from the general public received to date. Comments will be received until September 28th, when the Park Commission will take up fee increases for action.

A reporter with the Wisconsin State Journal arrived following the staff presentation and spoke directly with Marsh after the Park Commission meeting adjourned.

[2016
PRES-058](#)

2016 PRES-058_2017 Proposed Park Fee Increases

Attachments: [2016 PRES-058 2017 Proposed Park Fee Increases](#)

G. Presentations - None

H. Reports to Committee

1. Ice Age Junction - Discussion of Highway PD Reconstruction Planning & Easement Proposals

Zimmermann summarized the upcoming highway project from Maple Grove to Meriter Way that will affect County Parks property. Project management by the City of Madison will include an overpass for the Ice Age Trail as well as the Ice Age Junction Trail bike/pedestrian path that will greatly improve public safety. Proposed easements requested by ATC and the City of Madison over Parks property necessitated by highway and bridge construction will be taken up by action item or resolution at a later date.

2. Friends of Dane County Parks Endowment

Chairman Lunney summarized the September 7th Healthy Parks event at the Heritage Center as well as current endowment levels and fund raising goals.

3. Proposed Joint Meeting of LWRD Committees and Commissions

Commissioners proposed the evening of October 5th for this joint meeting. LWRD Deputy Director, Laura Hicklin, will be coordinating agenda items including presentations by selected friends groups.

I. Announcements

- 9/17/16 *Solar Sun Viewing w/ Bo Terrell - Heritage Center - FOCRSA*
- 9/21/16 *Fish, Crystal, Mud Lake Public Information Meeting*
- 9/22/16 *Drumming on the Fall Equinox - Lake View Hill - Friends of Lake View*
- 10/1/16 *Indian Lake Trail Run - Friends of Indian Lake*
- 10/2/16 *Fall Festival at Silverwood - Friends of Silverwood*
- 10/6/16 *Horse Trail Teaser - Friends of Silverwood*
- 10/7/16 *Harvest Moon Festival - Capital Springs Recreation Area - FOCSRA & DC Parks*
- 10/8/16 *Trail Teaser Poker Ride - Silverwood - Friends of Silverwood & WI Horse Council*
- 10/22/16 *Halloween at the Farm (5-9) - Friends of Schumacher*

J. Future Meeting Items and Dates

Next Meeting Date - September 28, 2016 at Lyman Anderson Conservation Center

K. Public Comment on Items not on the Agenda

None

L. Such Other Business as Allowed by Law

None

M. Adjourn

Meeting adjourned at 6:48 pm

Respectfully submitted by Jan Zimmermann. Minutes subject to committee approval.