

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, December 10, 2025

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Upper Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

A. Call To Order

Chair Thoresen called the Park Commission Meeting to order at 5:30 PM.

Staff Present: Alex DeSmidt, Sharene Smith, Joleen Stinson. Youth Governance Program Member Aleena Sanghvan excused.

Present: 7 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, TOM THORESEN, KRISTIE GOFORTH, DON POSTLER and JASMINE BANKS

B. Consideration of Minutes

Minutes of the November 12, 2025 Park Commission 2025

MIN-420

Attachments: 2020 MIN-420 Park Commission Minutes 11-12-25

A motion was made by BROUWER that the Minutes be approved. The motion

carried by a voice vote 7-0.

C. Referrals (Resolutions & Ordinance Amendments)

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURE 1.

CONSERVANCY (MCMEEN TRUST)

Sponsors: DOWNING, ROSE, BLAZEWICZ, DOOLAN, BARUSHOK and ENGELBERGER

Attachments: 2025 RES-245

2025 RES-245 FISCAL NOTE 2025 RES-245 AREA MAP 2025 RES-245 SUBJECT MAP

A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

2. 2025

RES-260 APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ENGELBERGER

Attachments: 2025 RES-260

2025 RES-260 FISCAL NOTE

A motion was made by GOFORTH, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

D. Items Requiring Committee Action

E. Presentations

1. 2025 Capital Construction Projects Status Update

2025 Capital Construction Projects Presentation

RPT-573

Attachments: Capital Construction Projects Presentation

Alex DeSmidt presented a recap of the 2025 capital construction projects, outlining the status of each project, noting which were completed or still in progress, and sharing photos.

F. Reports to Committee

G. Future Meeting Items and Dates

- Wednesday, January 14, 2026
 Heritage Center
 3101 Lake Farm Rd, Madison
- Wednesday, January 28, 2026
 Heritage Center
 3101 Lake Farm Rd, Madison

2025 2026 Park Commission Meeting Schedule

RPT-464

Attachments: 2026 Park Commission Meeting Schedule

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by BROUWER that the Meeting be adjourned. The motion carried by a voice vote 7-0.

Meeting adjourned 6:26 PM.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.