



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, September 9, 2015

4:30 PM

City-County Building Room 354

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City-County Building Room 354  
210 Martin Luther King Jr. Blvd  
Madison WI 53703

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-306](#) 2015 MIN-306\_PCM 8-26-2015

Attachments: [2015 MIN-306\\_PCM 8-26-15.pdf](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

- a. Park Planning Project List Update
- b. 2016 Budget
- c. Dane County Parks 80th Anniversary Celebration Recap
- d. Events

*September 10, 2015 Lakes & Watershed Commission Hosting the Quarterly Natural Resource Meeting*  
*September 14, 2015 Sugar Maple Festival - Lake Farm County Park*  
*September 15 & 16, 2015 Mad City Open Disc Golf Event - Token Creek*  
*October 2, 2015 Harvest Moon - Lussier Family Heritage Center*

## **H. Announcements**

## **I. Future Meeting Items and Dates**

September 30, 2015 5:30 PM, Fen Oak Drive Room 221 - 5th Tuesday

## **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.*

*Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711*