



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, May 25, 2016

6:00 PM

Morton County Forest
5169 Reeve Rd
Mazomanie, WI 53560

Morton County Forest - 5169 Reeve Rd., Mazomanie

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, MARY SCHLAEFER
and TOM THORESEN
Excused: 1 - CHRISTINE HAAG

Staff present: DArren Marsh, Sara Rigelman, Chris James

Others present: Steve Morton, Dayna Dreis, Barb Parrell, Steve Parrell

Meeting called to order by Lunney at 6:15pm.

B. Consideration of Minutes

[2016](#)
[MIN-064](#) 5-11-16 PARK COMM MINUTES

Attachments: [2016 MIN-064 5-11-16 PC Minutes](#)
[5-11-16 PC Registrations to Speak before Committee](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the May 11, 2016 Minutes be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER and THORESEN

Excused: 1 - HAAG

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

None.

E. Items Requiring Committee Action - None**F. Presentations - None****G. Reports to Committee**

1. Morton Forest Project

Sara Rigelman provided an overview of access improvements that are being constructed at Morton County Forest. Steve Morton shared his visions for future public use of the property, emphasizing the need for open space and solitude in a rapidly urbanizing county.

2. Report on Bike Dane Meeting held on May 23rd

Approximately 35 people attended the annual BikeDane meeting at the Lussier Family Heritage Center for updates on current bicycle planning and development projects.

3. Bronze Bicycle Friendly Community Award

Dane County was awarded Bronze Level status as a Bicycle Friendly Community by The League of American Bicyclists.

4. Friends of Indian Lake - REI Grant/Halfway Prairie Trail Project

Friends of Indian Lake received a grant for \$5000 from REI to complete trail expansion and improvement projects at the park.

5. Indian Lake County Park Restroom/Shelter Planning

James provided an overview of the shelter, restroom and playground area that is currently being planned at Indian Lake County Park.

6. Lussier Park Boat Landing Plans

James provided an overview of the recently completed boat landing plans for Lussier County Park. Construction is anticipated in 2017 if funding is secured.

7. Crystal Lake Boat Landing – Madison Fishing Expo's Pledge

The Madison Fishing Expo pledged \$50,000 to Dane County Parks to begin feasibility planning and design development for a new boat landing facility on Crystal Lake.

H. Future Meeting Items and Dates

Next Meeting: June 8th, 2016

I. Announcements

Events

- 5/26/16 Schumacher Farm County Park Nature Photography Workshop hosted by Friends*
- 6/4/16 Ice Age Hike-a-Thon Prairie Moraine County Park hosted by Ice Age*
- 6/4/16 National Trails Day Capital Springs Recreation Area hosted by FOCSRA*
- 6/4/16 Take a Stake – Dive Cleanup Law Park hosted by Madison SCUBA*
- 6/4/16 Take a Stake – Dive Cleanup Law Park hosted by 4 Lakes SCUBA*
- 6/4/16 Battle at CamRock- CamRock County Park hosted by CORP*
- 6/5/16 Take a Stake – Dive for Dan Mendota County Park hosted by 4 Lakes SCUBA*
- 6/11/16 Healthy Park Tour CamRock Park Friends of Dane County Parks Endowment*
- 6/11/16 Take a Stake in the Lake Mendota County Park -Madison Sail & Power Squadron*
- 6/9/16 Lands End/CLA workday Lake Farm County Park - DC Parks*
- 6/13/16 Summer School at Silverwood - Silverwood County Park - Friends of Silverwood*

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

Meeting adjourned at 7:20pm.

Respectfully submitted by Chris James. Minutes subject to committee approval.