



Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, January 23, 2019

5:30 PM

CANCELLED - Lyman F Anderson Ag &
Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

CANCELLED - 5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-422](#) PC MINUTES_1-9-19

Attachments: [2018 MIN-422 PC Minutes 1-9-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

Attachments: [2018 RES-487](#)
[2018 RES-487 Fiscal Note](#)
[2018 RES-487 AreaMap_Graff](#)
[2018 RES-487 SubjectMap_Graff](#)

Legislative History

1/18/19 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/18/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/18/19

County Board

referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None**F. Presentations**

1. Groundswell Conservancy - Jim Welsh
2. The Prairie Enthusiasts - Rich Henderson

G. Reports to Committee

1. Friends of Anderson Park Tractor Purchase
2. Foundation for Dane County Parks

H. Announcements

1/19/19 *Friends of Pheasant Branch Annual Meeting, 8:30 am*
1/20/19 *IATA Snowshoe Hike, Springfield Hill, 10 am - IATA Vlntrs*
1/22/19 *Vlntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park*
1/25/19 *Vlntr Tree & Brush Removal, CamRock, 9:00-noon - DC Park Staff*
1/26/19 *Sustainable Grdns/Lndscps, Susan Carpenter, 9-11 am - Heritage Center Staff*
1/29/19 *Vlntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park*
2/1/19 *Vlntr Tree & Brush Removal, CamRock, 9:00-noon - DC Park Staff*
2/2/19 *Pheasant Branch Workday, noon-3 pm - DC Park Staff*
2/3/19 *Restoration, Prairie Moraine new lot, 9-noon, Dave Lonsdorf & IATA Vlntrs*
2/3/19 *Scandihoovan Fest - Skiing & Snowshoeing, Stewart-Friends of Stewart, etc*
2/3/19 *Scandihoovan Fest - Snowshoeing, Brigham 9 am - Friends of Stewart, etc*
2/3/19 *Scadihoovian Fest-Family Broom Ball, Stewart, 1-3 pm-Friends of Stewart, etc*
2/4/19 *Scandihoovan Fest - Skiing & Snowshoeing, Stewart - Friends of Stewart, etc*
2/5/19 *Vlntr Workday, Donald Park, 8:30-noon, Friends of Donald Park*
2/8/19 *Vlntr Tree & Brush Removal, Festge, 9-noon - DC Park Staff*
2/8/19 *2019 Garden Expo - DC Park Staff & Vlntrs*
2/9/19 *Savannah Restoration, 6820 Co Hwy M, 9-noon - Dave Lonsdorf & IATA Vlntrs*
2/9/19 *2019 Garden Expo - DC Park Staff & Vlntrs*
2/10/19 *2019 Garden Expo - DC Park Staff & Vlntrs*
2/12/19 *Vlntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park*
2/15/19 *Vlntr Tree & Brush Removal, Schumacher, 9:00-noon - DC Park Staff*
2/16/19 *Pheasant Branch workday, noon - 3pm - Friends of Pheasant Branch*
2/16/19 *Sustainable Coffee Production, Heritage Ctr, 9-11 am - Just Coffee Coop*
2/19/19 *Friends of Donald Park Board of Directors - Friends of Donald Park*
2/19/19 *Vlntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park*
2/19/19 *IATA full moon hike, Prairie Moraine, 6 - 8 pm - IATA Vlntrs*
2/22/19 *Vlntr Tree & Brush Removal, Yahara Heights - 9- noon - DC Park Staff*
2/23/19 *Explore Nature at Cap Springs, 9 - noon - FOCSRA*
2/26/19 *Vlntr Workday, Donald Park, 8:30- noon - Friends of Donald Park*

I. Future Meeting Items and Dates

March 13, 5:30 pm @ Lyman F Anderson Ag & Conservation Center

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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711