



Dane County
Meeting Agenda - Final
Park Commission

Wednesday, April 11, 2018

5:30 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2017 MIN-598](#) PC MINUTES_3-28-18

Attachments: [2017 MIN-598 PC Minutes 3-28-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Career Pathway Program & Equity in Urban Forest Project - Adam Alves, Dane County Forester Specialist

G. Reports to Committee

Friends of Pheasant Branch - Recommendation to Limit Dogs in Critical Grassland Habitat Area

H. Announcements

4/13/18 *Earth Day w/ Humana Vlntrs, 8-4, Lake Farm/Heritage Cntr/Cap Springs*
4/17/18 *Earth Day Student Program, 9-noon, Heritage Cntr - FOSCRA & DC Park Staff*
4/18/18 *Cross Plains Lions & Boy Scouts Workday, 4 pm, Festge - Friends of Festge*
4/19/18 *Earth Day Student Program: Work & Hike, 9-noon - FOSCRA & DC Park Staff*
4/19/18 *Earth Day w/ OFS Volunteers, 9-3:30 - DC Park Staff & Friends of Festge*
4/21/18 *SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers*
4/21/18 *Youth Service Day, 9-noon, McCarthy - Friends of McCarthy & DC Park Staff*
4/27/18 *Arbor Day 6th Grade Field Trip, 9-1, Anderson Farm-DC Park Staff&Park Friends*
4/28/18 *Arbor Day Celebration, 11-1, Silverwood - Friends of Silverwood*
4/29/18 *Ice Age Trail Evening Hike, 6:30 pm, Indian Lake - Ice Age Trail Alliance*
4/29/18 *Spring Time at the Farm, 1-3, Schumacher Farm - Friends of Schumacher*
4/30/18 *VlntrTrain Series - Spring Invasives ID, 9-noon - DC Park Staff & UW-Extension*
5/4/18 *MAS Field Trip, 6:30-8:30, Nine Springs E-Way & Lagoons - MAS*
5/8/18 *American Family Vlntr Work Project, 1-4, Lake View - Friends of Lake View Hill*
5/10/18 *Garage Sale Off Property, Schumacher Farm - Friends of Schumacher Farm*
5/10/18 *Seed Collection, Tree Planting, Park Cleanup, 1-3, Goodland - DC Park Staff*
5/11/18 *Garage Sale Off Property, Schumacher Farm - Friends of Schumacher Farm*
5/12/18 *Donald Dash Trail Run - Friends of Donald Park*
5/12/18 *Silverwood Farmers' Market, 8 am - Friends of Silverwood*

I. Future Meeting Items and Dates

1. Previous Park Tour Sites 2016-2017
2. Next Commission Meeting: April 25th, 5:30 pm at Lyman F Anderson Ag & Conservation Center

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat. 19.85(1)(e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M. Return to Open Session**N. 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