



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, May 9, 2018

5:30 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and NANCY BOGUE

Excused: 3 - TOM THORESEN, GEORGE GILLIS and STEFANIE BROUWER

THORESEN was not present at the beginning of the meeting but was present as noted below.

Staff Present: Darren Marsh, Sharene Smith

Meeting called to order by Chair LUNNEY at 5:30 pm.

B. Consideration of Minutes

[2018](#) PC MINUTES_4-25-18
[MIN-029](#)

Attachments: [2018 MIN-029_PC Minutes_4-25-18](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the minutes of the April 25, 2018 meeting be approved. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, WISNIEWSKI and BOGUE

Excused: 3 - THORESEN, GILLIS and BROUWER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

THORESEN arrived at 6:20 pm.

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, TOM THORESEN and NANCY BOGUE

Excused: 2 - GEORGE GILLIS and STEFANIE BROUWER

- 1. [2018 ACT-029](#) CONSERVATION GRANT AWARD APPROVAL FOR GROUNDSWELL PURCHASE OF 10.9 ACRES, CHEROKEE MARSH NRA

Attachments: [2018 ACT-029 Groundswell10.9acreCherokee](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 2 - GILLIS and BROUWER

- 2. [2018 ACT-030](#) CONSERVATION GRANT AWARD APPROVAL FOR GROUNDSWELL PURCHASE OF 95.5 ACRES, CHEROKEE MARSH NRA

Attachments: [2018 ACT-030 Groundswell 95.5acreCherokee](#)

A motion was made by RIPP, seconded by BOGUE, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 2 - GILLIS and BROUWER

- 3. [2018 ACT-028](#) CONSERVATION GRANT AWARD APPROVAL FOR CITY OF VERONA PURCHASE OF 13.1 ACRES, BADGER MILL CREEK NRA

Attachments: [2018 ACT-028 VeronaBadgerCreekMap](#)

A motion was made by WISNIEWSKI, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 2 - GILLIS and BROUWER

F. Presentations - None

G. Reports to Committee

Public Information Meeting - Proposed Dog Policy Change Pheasant Branch

Marsh provided a short overview of the Public Information meeting. Based on the public turnout and the feedback that was received, he thought the meeting was a great success. Marsh shared some of the feedback that he had received prior to and after the meeting. Marsh stated that he will continue to take feedback through May 22, 2018. He will then work with staff and stakeholders before suggesting options. Marsh did not know how long the evaluation process may take, but would try to keep the Commission, The Friends of Pheasant Branch, and other stakeholders updated.

H. Announcements

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
5/12/18 SW Trout Unlimited Workday, 9-noon, location TBD - SWTU Volunteers
5/17/18 Walking Geology, 6:30-7:30 pm, Conservancy - Friends of Pheasant Branch
5/18/18 Tree & Brush Removal Workday, 9-noon, Yahara Heights Annex - DC Park Staff
5/19/18 Friends Work Day, 9-noon, Pheasant Branch - Friends of Pheasant Branch
5/19/18 Vlntr Train Series-Invasive Plant ID, 9-noon, Donald Park - DC Park Staff
5/22/18 Vlntr Train Series-Weeds & Wildflowers, 9-noon, Prairie Moraine-DC Park Staff
5/22/18 FOCSRA & MMSD Quarterly Meeting, 12:30 pm - FOCSRA & DC Park Staff
5/25/18 RAINDATE, Tree & Brush Removal Workday, 9-noon, Yahara Heights Annex
6/2/18 LYRT Festival Trails Unite, 10 am - 7 pm - DC Park Staff/FOCRSA
6/2/18 Grandchildren/Grandparent Day, Conservancy - Friends of Pheasant Branch

I. Future Meeting Items and Dates

1. May 23rd at 5:30 pm, Lyman Anderson Ag & Conservation Center
2. 2018 Park Tours

[2018](#) 2018 PARK TOURS
[DISC-001](#)

Attachments: [2018 DISC-001](#) [2018 Park Tours](#)

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Closed Session

The Commission entered into closed session per Wis. Stat. 19.85(1)(e): The Commission may go into closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A motion was made by WISNIEWSKI, seconded by THORESEN, that this meeting enter into closed session. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 2 - GILLIS and BROUWER

M. Return to Open Session

A motion was made by RIPP, seconded by THORESEN, that this meeting exit out of closed session. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 2 - GILLIS and BROUWER

L. Adjourn

A motion was made by THORESEN, seconded by BOGUE, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, WISNIEWSKI, THORESEN and BOGUE

Excused: 2 - GILLIS and BROUWER

Meeting adjourned at 6:50 pm.

Respectfully submitted by Darren Marsh. Minutes are subject to committee approval.