



Dane County

Meeting Agenda - Final-revised Park Commission

Wednesday, July 23, 2014

5:30 PM

5201 Fen Oak Drive - Room 121A
Madison, WI 53718

Amended Agenda

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-194](#)

Attachments: [7-9-14-2014MIN-194.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

[2014
RES-220](#)

2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER
PRAIRIE COUNTY PARK

Sponsors:

Supervisor WILLETT, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor ERICKSON, Supervisor FERRELL, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor SALOV, Supervisor SOLBERG, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments:

[2014 Res-220 Fiscal Note.pdf](#)

[2014 RES-220.pdf](#)

2015 Budget

G. Presentations - None

H. Reports to Committee

1. *McCarthy County Park Master Plan - Brief review of July 16th meeting.*
2. *Lake View Hill Park - Nurse's Dorm redevelopment - Brief update of project status*
3. *Endowment with the Madison Community Foundation Update*

I. Future Meeting Items and Dates

1. Agenda items
2. Next meeting date is August 13, 2014
3. Lake View Hill Park - Nurse's Dorm Redevelopment Public Meeting, August 4, 2014
4. Joint budget meeting with the Lakes & Watershed Commission, August 7, 2014

Closed Session

The Commission plans to meet in closed session for the purpose of deliberating 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. State. Section 19.85 (1) (e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

Return to Open Session

J. Such Other Business as Allowed by Law

K. 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.