



Dane County

Minutes - Final-revised

Park Commission

Wednesday, July 23, 2014

5:30 PM

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

Schlaefler present at 5:45 pm Richmond present at 5:49 pm

Present: 7 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

Staff present: Laura Guyer, Chris James, Sara Kwitek, Darren Marsh

A. Call To Order

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

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014](#) Park Commission Minutes of July 9, 2014
[MIN-194](#)

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

A motion was made by RIPP, seconded by WISNIEWSKI, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

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](#)

Motion by Thoresen, seconded by Wisniewski, to recommend resolution for approval. Motion carried by voice vote. (Schlaefer & Richmond absent).

2015 Budget

Motion by Haag, seconded by Ripp, to move forward with current 2015 budget recommendation, but would continue to refine how the information is to be presented.

G. Presentations - None**H. Reports to Committee**

1. *McCarty County Park Master Plan – Review of July 16, 2014 Meeting*
Chris James gave an overview of the meeting stating it was well attended with approximately 70 participants.
2. *Lake View Hill Park Nurses Dorm Redevelopment*
Sara Kwitek provided an update on the process to remove the Human Service Building known as the “Nurses Dorm” and incorporating the site into Lake View Hill Park.
3. *Endowment with the Madison Community Foundation*
Lunney provided an update stating that the total fund was at about \$200,000 and the fundraising effort was about \$24,000 away from meeting the 2014 goal.

I. Future Meeting Items and Dates

Thursday, August 7, 2014 - joint meeting Park Commission, Lakes & Watershed Commission (LWC), and LWC Executive Committee - CCB

Wednesday, August 13, 2014 - Stewart Lake County Park

Closed Session

A motion was made by SCHLAEFER, seconded by THORESEN, to go into closed session. The motion carried by the following vote:

Ayes: 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

Return to Open Session

A motion was made by RICHMOND, seconded by HAAG, to return to open session. The motion carried by the following vote:

Ayes: 7 - Supervisor RICHMOND, Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by RIPP, seconded by WISNIEWSKI, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 8:10 pm.