



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, 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

B. Consideration of Minutes

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

Attachments: [2018 MIN-029 PC Minutes 4-25-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

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

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

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](#)

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](#)

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

Public Information Meeting - Proposed Dog Policy Change Pheasant Branch

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 DISC-001](#) 2018 PARK TOURS

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

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**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