



# Dane County

## Meeting Agenda - Final

### Park Commission

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Wednesday, May 10, 2017

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-050](#) 4-26-17\_PC MINUTES

**Attachments:** [2017 MIN-050 4-26-17 PC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING  
IRON COUNTY PARK

**Attachments:** [2017 RES-041 Walking Iron Wick Trager Aquisition](#)  
[2017 RES-041 Map Wick Walking Iron](#)  
[2017 RES-041 Fiscal Note](#)

**Legislative History**

5/5/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/5/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/5/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action - None****F. Presentations - None****G. Reports to Committee**

1. Adam Alves, County Forestry Specialist - Introduction, Education and Outreach, Wood Utilization and Emerald Ash Borer Plan
2. Lars Higdon, County Naturalist/Botanist - Introduction, Restoration Program and Future Projects
3. Endowment Fund Update
4. Update on Determination to Pursue 501(c)(3) Status

**H. Announcements**

- 5/17/17 Subcommittee for Review of Boards & Commissions - 5:30pm CCB Rm 321
- 5/13/17 Troop 87 Friends of Festge work project - Friends of Festge
- 5/20/17 Bluegrass Festival - Friends of Schumacher Farm
- 5/21/17 Stewart Work Day, 1-4 pm - Friends fo Stewart
- 5/22/17 Volunteer Train-Parks Div Org & Operations, 10-noon, Fen Oak - DC Parks
- 5/25/17 Possible Stewart Blue Bird Walk - Friends of Stewart

**I. Future Meeting Items and Dates**

*Next Meeting Date: May 24, 2017*  
*Summer Park Tours & Meeting Schedule*

**J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****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*