



# 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?*

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Wednesday, November 6, 2019

5:30 PM

Lyman F Anderson Ag & Conservation 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

**Present:** 6 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN and DANIEL WISNIEWSKI

*Youth Governance Program member present: Ziggy Bjurlin*

*Staff Present: Adam Alves, Laura Hicklin, Chris James, Darren Marsh, Sharene Smith*

*Others Present: Kyle Richmond, Gary Werner*

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

#### B. Consideration of Minutes

[2019  
MIN-296](#) PC MINUTES\_10-23-19

**Attachments:** [2019 MIN-296\\_PC Minutes\\_10-23-19.pdf](#)

[2019 MIN-296 Registration before Co Committee 10-23-19 .pdf](#)

A motion was made by BROUWER, seconded by EICHER, that the minutes of October 23, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

*Prior to consideration by the commission, Gary Werner spoke in support of both action items.*

1. [2019 ACT-240](#) CONSERVATION FUND GRANT PROJECT-FESTGE-GROUNDSWELL CONSERVANCY

**Attachments:** [2019 ACT-240 Groundswell Project- Festge, Frederick Property.pdf](#)

A motion was made by BROUWER, seconded by THORESEN, that the Action Item be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

2. [2019 ACT-241](#) CONSERVATION FUND GRANT PROJECT-FESTGE-ICE AGE TRAIL ALLIANCE

**Attachments:** [2019 ACT-241 Ice Age Project- Mammoth's Back.pdf](#)

A motion was made by BROUWER, seconded by THORESEN, that the Action Item be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

## F. Presentations

Budget Presentation - Director of Dane County Land & Water Resources Department, Laura Hicklin

*Hicklin provided the commission an update on a recent amendment to the proposed Land & Water Resources Budget that includes funding for friends groups to expedite staff approved small scale capital projects throughout the park system.*

## G. Reports to Committee

1. Friends of Silverwood Programs - Kyle Richmond, Friends of Silverwood

*Richmond gave an overview of agriculture programming at the park and a proposed lease agreement between Dane County and the Friends of Silverwood Park. The proposed lease agreement would allow the friends group to take responsibility for implementing recommendations of the adopted master plan with staff oversight.*

2. Bur Oak Blight Management - Adam Alves, Forester for Dane County Parks

*Alves gave an overview of the status of oak blight in the park system and prioritized strategies to mitigate impacts.*

## H. Announcements

[2019 RPT-368](#) PARKS ACTIVITY-EVENT SCHEDULE\_NOV 2019

**Attachments:** [2019 RPT-368 Parks Activity-Event Schedule Nov 2019.pdf](#)

## I. Future Meeting Items and Dates

1. Next Meeting: November 20th, 5:30 pm, Lyman F Anderson Ag & Conservation Center

2. 2020 Meeting Schedule

*The commission reviewed the proposed draft 2020 meeting schedule.*

[2019 DISC-014](#) 2020 PARK COMMISSION MEETINGS DRAFT

**Attachments:** [2019 DISC-014\\_2020 PC Meeting ScheduleDRAFT.pdf](#)

**J. Public Comment on Items not on the Agenda**

*none*

**K. Such Other Business as Allowed by Law**

*none*

**L. Closed Session**

**A motion was made by WISNIEWSKI, seconded by BOGUE, that the meeting enter into closed session. The motion carried by a voice vote : 6/0, YGP: 1/0**

*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.*

**M. Return to Open Session**

**A motion was made by BOGUE, seconded by BROUWER, that the meeting exit out of closed session. The motion carried by a voice vote: 6/0, YGP: 1/0**

**N. Adjourn**

**A motion was made by EICHER, seconded by BROUWER, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0**

*Meeting adjourned at 7:45 pm.*

*Respectfully submitted by Chris James. Minutes are subject to committee approval.*