



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, May 13, 2015

5:30 PM

5201 Fen Oak Drive - Room 121
Madison, WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2015 MIN-053](#) 2015 MIN-053_4-22-15 Park Comm Minutes

Attachments: [2015 MIN-053_4-22-15 Park Comm.pdf](#)
[4-24-15 PC Dustie Held.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-048](#) **Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area**

Sponsors: McCARVILLE, BAYRD, CHENOWETH, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-048.pdf](#)
[2015 RES-048 Fiscal Note.pdf](#)
[BolligPropertyMap.pdf](#)

Legislative History

5/8/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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5/8/15 County Board referred to the
Personnel & Finance
Committee

[2015 RES-049](#) **AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF
NATURAL RESOURCES**

Sponsors: RIPP, DOWNING, McCARVILLE and RICHMOND

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

Legislative History

5/8/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

5/8/15 County Board referred to the
Personnel & Finance
Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

- a. Friends of Capital Springs Recreation Area and Audubon Summer Trails Festival, June 6th
- b. Grand Opening of the Fitchburg Dawley Bike Hub, June 6th
- c. Badger Childhood Cancer Network Kids Fishing Day - June 7th Goodland County Park
- d. Native American Interpretation and Resource Preservation Discussion
- e. Marketing and Outreach - Events and Activities

H. Future Meeting Items and Dates

- a. Next meeting date: Summer Tour May 27th, Donald County Park

I. Public Comment on Items not on the Agenda

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 TTY: Call WI Relay 711