



Dane County

Minutes - 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

Meeting called to order by Chair Lunney at 5:40pm.

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 3 - KYLE RICHMOND, CHRISTINE HAAG and MARY SCHLAEFER

Supervisor Schlaefer arrived at 6:10pm.

Staff present: Sara Kwitek, Chris James, Erika Hotchkiss, Jan Zimmermann

Others present: Amanda Depagter

B. Consideration of Minutes

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

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

A motion was made by RIPP, seconded by THORESEN, that the Minutes of April 22, 2015 be approved. The motion carried by the following vote.

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-048](#)

Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area

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

A motion was made by RIPP, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by the following vote.

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

[2015
RES-049](#)

AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

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

A motion was made by RIPP, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by the following vote.

Ayes: 4 - Supervisor RIPP, LUNNEY, WISNIEWSKI and THORESEN

E. Items Requiring Committee Action

None.

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

Excused: 2 - KYLE RICHMOND and CHRISTINE HAAG

F. Presentations

None.

G. Reports to Committee

- a. Friends of Capital Springs Recreation Area and Audubon Summer Trails Festival, June 6th

Friends of Capital Springs Recreation Area & Audubon Summer Trails Festival Event will be held along the Capital City Trail across Lake Farm Road from the Lussier Family Heritage Center on June 6th, 11am-4pm. Guided trail tours, food, and beverages will be available, no trail pass is required for this event.

b. Grand Opening of the Fitchburg Dawley Bike Hub, June 6th

Fitchburg is celebrating the grand opening of the Dawley Bike Hub located next to Dunns Marsh on Seminole Highway. The bicycle hub was partially funded through a County PARC grant. The event will also include a ribbon cutting for the recently completed Seminole Mountain Bike Trails that were constructed by Capitol Off Road Path Finders and the International Mountain Bike Association. The event will be held on June 6th and begins at 10am.

c. Badger Childhood Cancer Network Kids Fishing Day - June 7th Goodland County Park

The Badger Childhood Cancer Network kids fishing day will be held on June 7th from 7am to 1pm out of Goodland County Park shelter #1.

d. Native American Interpretation and Resource Preservation Discussion

Chris James provided an overview of a Native American interpretive trail project that is being proposed by UW Madison student Amanda Depagter and the Ho-Chunk Nation. The Commission discussed other locations throughout the park system where Native American history interpretive and education opportunities potentially exist. James also discussed the possibility of a future Dane County Park policy that would propose future preservation in place of Native American cultural resources throughout the park system. The Commission asked that staff bring this topic back to an upcoming meeting for further discussion.

e. Marketing and Outreach - Events and Activities

Erika Hotchkiss provided the Commission with an overview of upcoming special events that are planned to raise funds and awareness for the Dane County Parks Endowment Fund. The Endowment Fund is also sponsoring a variety of volunteer training sessions that are being hosted throughout the park system. Some of the 2015 events discussed included:

- Bombay Bicycle Ride, July 25th, Brigham County Park*
- Mad City Celebrity Disc Golf Event, August 14th, Capital Springs Disc Golf Course*
- 80th Anniversary Celebration of Dane County Parks, September 1st, Lussier Family Heritage Center*

H. Future Meeting Items and Dates

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

The May 27th meeting will be at 5:00pm.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

The meeting adjourned at 6:55pm.

Respectfully submitted by Chris James. Minutes are subject to Committee approval.