



Dane County

Minutes - Draft

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, August 11, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone

A. Call To Order

Chair Ripp called the meeting to order at 5:30 PM.

Staff present: Joleen Stinson, Sharene Smith, Chris James, Sara Rigelman.

Others present: Matt Karcher and David Jelinski, Prairie Moraine Friends President.

Present: 5 - NANCY BOGUE, ANALIESE EICHER, DAVE RIPP, TOM THORESEN and GRACE MORAN

Excused: 2 - STEFANIE BROUWER and KRISTIE GOFORTH

B. Consideration of Minutes

[2021
MIN-197](#)

Minutes of the July 28, 2021 Park Commission Meeting

Attachments: [2021 PC MINUTES 7-28-21](#)

A motion was made by THORESEN, seconded by MORAN, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. Prairie Moraine County Park Seating Area Donation

Joleen Stinson gave an overview of the donation project and detailed the planning process with the Friends of Prairie Moraine Park, the donor Matt Karcher and Dane County Park staff input. Chris James concurred that the project has staff support. Donor Matt Karcher described why he chose this park and this project to memorialize his dog Rey. Nan Bouge expressed thanks on behalf of the Park Commission for this generous donation.

[2021
ACT-129](#)

Prairie Moraine County Park Seating Area Donation

Attachments: [Prairie Moraine County Park oak seating area 8-9-2021](#)

A motion was made by EICHER, seconded by MORAN, that the donation at Prairie Moraine Park be approved for acceptance. The motion carried by a voice vote 5-0.

F. Presentations - None

G. Reports to Committee

1. Capital Springs Recreation Area Update

Chris James gave an overview of the Waucheeta Trail neighborhood meeting on Monday, July 26, 2021. Chris James, Joleen Stinson and DNR Representatives met on-site with the neighbors to discuss the planned trail connection project and other park improvement projects identified in the 2010 Capital Springs Recreation Area master plan. Some of the neighbors expressed safety concerns for bicyclists on the neighborhood road network related to increasing traffic amounts and vehicle speeds. Since the meeting, Chris James contacted several Dane County transportation planners. He shared the Madison Area Transportation Planning Board (MPO) road network suitability report map of this neighborhood. This map and report is based on traffic counts from 2017. The neighborhood street network is very suitable for an on-road bicycle trail. Chris James will schedule a follow-up neighborhood meeting this fall in coordination with the Town of Dunn and DNR to present this information to the residents.

[2021
RPT-352](#)

Madison Area Transportation Planning Board (MPO) road network suitability report map of this neighborhood

Attachments: [Madison Area Transportation Planning Board \(MPO\) road network suitability report map of this neighborhood](#)

2. PARC and Ride Grant Funding Recommendations

Sara Rigelman shared a summary table of the PARC & Ride grant applications received this application cycle. There were more applications received than funding available. Staff recommends that some projects are funded in 2021 and the remaining projects be funded in 2022 (pending capital budget approval). The Park Commission is supportive of this recommendation. Sara Rigelman will draft a resolution for the five grant awards using available 2021 funds.

[2021
RPT-327](#)

PARC and Ride Grant Funding Recommendations

Attachments: [2021 PARC RideGrants FundingRecommendations](#)

H. Announcements - None

I. Future Meeting Items and Dates

August 25, 2021 Walking Iron County Park
September 15, 2021 Virtual

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 **BOGUE**, seconded by **THORESEN**, that the meeting enter into closed session. The motion carried by the following vote:

Ayes: 5 - BOGUE, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and MORAN

Excused: 2 - BROUWER and GOFORTH

CLOSED SESSION: The Park 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 **EICHER**, seconded by **THORESEN**, that the meeting exit out of closed session. The motion carried by the following vote:

Ayes: 5 - BOGUE, Supervisor EICHER, Chair RIPP, First Vice Chair THORESEN and MORAN

Excused: 2 - BROUWER and GOFORTH

N. Adjourn

A motion was made by **MORAN**, seconded by **BOGUE**, that the meeting be adjourned. The motion carried by a voice vote 5-0.

Meeting adjourned 7:21 PM.

Minutes respectfully submitted by Joleen Stinson, pending Park Commission approval.