



# Dane County

## Meeting Agenda - Final-revised

### Park Commission

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Wednesday, January 28, 2015

5:30 PM

5201 Fen Oak Drive - Room 121A  
Madison WI 53718

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5201 Fen Oak Drive - Room 121A

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-538](#) Park Commission Minutes of January 14, 2015

Attachments: [PC Minutes 1-14-15.pdf](#)

#### D. Fund Transfers - None

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

[2014 RES-518](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER  
NATURAL RESOURCE AREA - NEPERUD

Sponsors: RIPP and RICHMOND

Attachments: [2014 RES-518.pdf](#)  
[2014 RES-518 Fiscal Note.pdf](#)

Legislative History

1/23/15 Park Commission

1/23/15 County Board referred to the Personnel & Finance  
Committee

|         |                 |  |
|---------|-----------------|--|
| 1/23/15 | Park Commission |  |
| 1/23/15 | County Board    | referred to the Environment, Agriculture & Natural Resources Committee |
| 1/23/15 | Park Commission |  |
| 1/23/15 | County Board    | referred to the Park Commission  |

## F. Items Requiring Committee Action

Election of Officers

## G. Presentations - None

## H. Reports to Committee

[2014 RPT-591](#)      McCarthy Master Plan

[2014 RPT-592](#)      Bike Trail Wayfinding Plan

**Attachments:**      [BikeWayFindingOverview.pdf](#)  
                                 [BikeRoutes.pdf](#)

Festge Park Timber Frame Shelter Project

## I. Future Meeting Items and Dates

The next meeting date is February 11, 2015

## 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*