



Dane County

Minutes

Park Commission

Wednesday, September 9, 2015

4:30 PM

City-County Building Room 354

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210 Martin Luther King Jr. Blvd
Madison WI 53703

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI and TOM THORESEN
Excused: 2 - KYLE RICHMOND and MARY SCHLAEFER

Schlaefer and Richmond arrived at 5:00pm.

Staff present: Chris James, Laura Hicklin

Others present: none

Meeting called to order by Chair Lunney at 4:35pm.

B. Consideration of Minutes

[2015
MIN-306](#) 2015 MIN-306_PCM 8-26-2015

Attachments: [2015 MIN-306_PCM 8-26-15.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Minutes of August 26, 2015 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, LUNNEY, HAAG, WISNIEWSKI and THORESEN

Excused: 2 - Supervisor RICHMOND and SCHLAEFER

Schlaefer and Richmond arrived at 5pm

Present: 7 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

None.

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

a. Park Planning Project List Update

Chris James gave an overview of the existing and upcoming park planning and development projects. The Commission discussed the magnitude of the list and their desire to see additional resources directed towards park planning and development.

b. 2016 Budget

Laura Hicklin gave a brief overview of the Land & Water Resources Department budget request as it relates to the Parks Division. The Department's budget request was submitted in accordance with the budget guidelines.

c. Dane County Parks 80th Anniversary Celebration Recap

Chair Lunney thanked everyone that attended and contributed to the 80th Anniversary Celebration and noted that the feedback on the event has been positive.

d. Events

The Commission was notified of the following upcoming events:

September 10, 2015: Lakes & Watershed Commission to host the quarterly natural resource meeting

September 19, 2015: Capital Springs Magic Bus Tours

September 23, 2015: Friends of Anderson Farm County Park annual meeting and dinner

September 26, 2015: Festge Park Shelter & Playground Dedication Ceremony

October 2, 2015 Harvest Moon Festival at Lussier Family Heritage Center

H. Announcements

Chair Lunney announced that he attended a meeting with the Friends of Schumacher Farm to advise them on fundraising strategies.

I. Future Meeting Items and Dates

September 30, 2015 5:30 pm, Fen Oak Drive Room 221 - 5th Tuesday

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

Ripp and Richmond left at 6:00 pm.

Present: 5 - WILLIAM LUNNEY, CHRISTINE HAAG, DANIEL WISNIEWSKI, MARY SCHLAEFER and TOM THORESEN

Excused: 2 - KYLE RICHMOND and DAVE RIPP

L. Adjourn

A motion was made by THORESEN, seconded by WISNIEWSKI, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - LUNNEY, HAAG, WISNIEWSKI, SCHLAEFER and THORESEN

Excused: 2 - Supervisor RICHMOND and Supervisor RIPP

Meeting adjourned at 6:30 pm.

Respectfully submitted by Laura Hicklin. Minutes are subject to Committee approval.