



Dane County

Minutes - Final Unless Amended by Committee

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 24, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 5 - DAVE RIPP, WILLIAM LUNNEY, TOM THORESEN, NANCY BOGUE and STEFANIE BROUWER

Excused: 2 - DANIEL WISNIEWSKI and ANALIESE EICHER

Youth Governance Program Member Present: Sarah Fahlberg

Staff Present: Laura Hicklin, Lael Pascual, Rhea Stangel-Maier, Sharene Smith

Others Present: Kyle Richmond (Friends of Silverwood Park)

Meeting called to order by Chair LUNNEY at 5:30 pm.

B. Consideration of Minutes

[2018](#) PC MINUTES_10-10-18

[MIN-287](#)

Attachments: [2018 MIN-287 PC Minutes 10-10-18.pdf](#)

A motion was made by RIPP, seconded by BROUWER, that the minutes of October 10, 2018 be approved with a request that all minutes include the Youth Governance Member response in vote tallies. The motion carried by the following vote: 5/0 YGP: 1/0

YGP Aye: Fahlberg

Ayes: 5 - RIPP, LUNNEY, THORESEN, BOGUE and BROUWER

Excused: 2 - WISNIEWSKI and EICHER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

A change of agenda order was agreed upon by the committee to accommodate Kyle Richmond from the Friends of Silverwood. Agenda Item J "Public Comment on Items not on the Agenda" was considered next.

J. Public Comment on Items not on the Agenda

Richmond informed the Commission of the Friends' request for an amendment to the budget. The Friends had appeared at the last EANR meeting for a budget amendment to include approximately \$30,000 for a Perennial Agroforestry Demonstration at Silverwood County Park. Based on that EANR discussion the amount has been reduced to approximately \$20,000. Richmond described the demonstration project and offered the attached handout.

[2018
PRES-067](#)

SILVERWOOD AGROFORESTRY DEMO

Attachments: [2018 PRES-067 SilverwoodAgroforestryDemo.pdf](#)

E. Items Requiring Committee Action

Initial Discussion of Proposed 2020 Lussier Heritage Center Fees - Lael Pascual, Lussier Family Heritage Center Manager

Pascual gave an overview of the Lussier Family Heritage Center and reported on the rental use of the facility and amount of revenue generated from events. She presented the proposed 2020 rental fees and photographer permit fee.

A motion was made by BROUWER, seconded by RIPP, to proceed with the public review process for the proposed fees. The motion carried by the following vote: 5/0, YGP 1/0

YGP Aye: Fahlberg

Ayes: 5 - RIPP, LUNNEY, THORESEN, BOGUE and BROUWER

Excused: 2 - WISNIEWSKI and EICHER

[2018
PRES-068](#)

LUSSIER HERITAGE CENTER FEES

Attachments: [2018 PRES-068 Fee Increase Presentation.pdf](#)

[2018
ACT-230](#)

2020 LUSSIER PROPOSED FEE CHANGES & HISTORY

Attachments: [2018 ACT-230 Lussier Family Heritage Center Proposed Fee Changes 2020.pdf](#)

F. Presentations

Volunteer Program - Rhea Stangel-Maier

Stangel-Maier gave an overview of the Dane County Parks Volunteer Program, explaining the role and value of volunteers to the Parks Program.

There was a discussion on how many volunteer hours are not reported and therefore not accounted for and if there is a better way to track these hours.

[2018
PRES-069](#)

VOLUNTEER PROGRAM PRESENTATION_10-18

Attachments: [2018 PRES-069 VolunteerProgramPresentation10-18.pdf](#)

Fahlberg left at 6:45 pm.

G. Reports to Committee

BROUWER gave an update on the Friends of Pheasant Branch Conservancy's fundraising efforts for the flood damage at the conservancy.

H. Announcements

- 10/20/18 Friends Work Day, Pheasant Branch, 9-noon - Friends of Pheasant Branch*
- 10/20/18 Plein Art, Artists at the Park, Anderson - Friends of Anderson*
- 10/26/18 Fall Seed Collect, Ice Age Junction@Redden Soccer, 9-noon - DC Park Staff*
- 10/27/18 Family Halloween, Schumacher Farm, 4-9 am - Friends of Schumacher Farm*
- 11/1/18 Prairie Seed Cleaning Workday 9-noon & 1-3:30 pm - DC Park Staff*
- 11/2/18 Prairie Seed Cleaning Workday 9-noon & 1-3:30 pm - DC Park Staff*
- 11/3/18 Bonfire & Candlelight Walk, Anderson - Friends of Anderson*
- 11/5/18 Prairie Seed Cleaning Workday 9:00-noon & 1-3:30 pm -DC Park Staff*
- 11/6/18 Prairie Seed Cleaning Workday 9-noon & 1-3:30 pm - DC Park Staff*

I. Future Meeting Items and Dates

November 14, 2018 at Lyman F Anderson Ag & Conservation Center

K. Such Other Business as Allowed by Law

none

L. Closed Session

A motion was made by RIPP, seconded by BROUWER, that this meeting enter into closed session. The motion carried by the following vote: 5/0

Ayes: 5 - RIPP, LUNNEY, THORESEN, BOGUE and BROUWER

Excused: 2 - WISNIEWSKI and EICHER

CLOSED SESSION: The 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.

THORESEN left at 7:20 pm.

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, NANCY BOGUE and STEFANIE BROUWER

Excused: 3 - DANIEL WISNIEWSKI, TOM THORESEN and ANALIESE EICHER

M. Return to Open Session

A motion was made by BROUWER, seconded by RIPP, that this meeting exit out of closed session. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, BOGUE and BROUWER

Excused: 3 - WISNIEWSKI, THORESEN and EICHER

N. Adjourn

A motion was made by RIPP, seconded by BROUWER, that this be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - RIPP, LUNNEY, BOGUE and BROUWER

Excused: 3 - WISNIEWSKI, THORESEN and EICHER

Meeting adjourned at 8:03 pm.

Respectfully submitted by Sharene Smith. Minutes are subject to committee approval.