



# Dane County

## Minutes - Final Unless Amended by Committee Park Commission

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Wednesday, July 13, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison, WI 53718

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5201 Fen Oak Drive - Room A/B

### A. Call to Order

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

**Excused:** 1 - CHRISTINE HAAG

**Absent:** 1 - MARY SCHLAEFER

*Staff Present: Darren Marsh, Laura Hicklin, Jan Zimmermann*

*Others Present: None*

*Meeting called to order by Chair LUNNEY at 5:30 p.m.*

### B. Consideration of Minutes

[2016](#) 2016 MIN-139\_6-22-16 PARK COMM MINUTES  
[MIN-139](#)

**Attachments:** [2016 MIN-139\\_6-22-16 PC Minutes](#)

A motion was made by RIPP, seconded by THORESEN, that the Minutes of June 22, 2016 be approved. The motion carried by the following vote: 4/0

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

**Excused:** 1 - HAAG

**Absent:** 1 - SCHLAEFER

### C. Fund Transfers - None

### D. Referrals (Resolutions & Ordinance Amendments) - None

**E. Items Requiring Committee Action****1. Friends of Dane County Endowment Distribution Grant - Madison Community Foundation**

*Lunney stated that there is not a formal process for the approval of an annual distribution grant from the Endowment. At the present time the Parks Director makes the request related to a distribution grant request. Marsh presented a draft request that he shared earlier with the Commission. The request for 2016 would include \$1000 for tools and event supplies for the Volunteer program and \$1400 to cover the cost for the Volunteer Appreciation Picnic on August 25th.*

**A motion was made by THORESEN, seconded by WISNIEWSKI, that this ACTION ITEM be approved. The motion carried by the following vote:4/0**

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

**Excused:** 1 - HAAG

**Absent:** 1 - SCHLAEFER

**2. Summer Meeting Schedule**

*Darren reviewed the summer tour and asked the Commission if they wanted to make any changes to the meeting schedule. At this time the Commission elected to make no change.*

**F. Presentations - None****G. Reports to Committee - None****H. Announcements**

1. Upper Yahara River Trail Public Information Meeting - July 20th at 7 p.m. at Westport Town Hall
2. Cherokee Marsh Wildlife Area (former Bollig property) - July 21, 2016 at Windsor Village Board Meeting

**3. Events**

7/16/16 FOCSRA Bird Walk - 9 am - FOCSRA  
 7/17/16 Take a Stake Sierra Club Workday at Mendota Co Park Shelter #1 - Sierra Club  
 7/18/16 Free Chicken Workshop - Friends of Schumacher Farm  
 7/19/16 Meet and Greet – Madison Mounted Police - Friends of Silverwood  
 7/19/16 Super Veggies - Stories at Silverwood - Summer Library Program - FOSP-ESD- Edgerton Library  
 7/21/16 Spiderwort Seed Collection - Goodland with READI - DC Park Staff  
 7/21/16 Jenni & Kyle Fishing Day - DC Parks and Fishing Group & FOCSRA  
 7/23/16 Healthy Parks Tour - Indian Lake - 10 am - DC Parks Endowment  
 7/23/16 Solar Sun Viewing w/Bob Terrell FOCSRA - 10 am -noon, backup 7/24  
 7/27/16 2016 Park Commission Summer Park Visit - Lake View Hill Co Park  
 7/30/16 Bombay Bike Club - Endowment Fundraiser Friends of DC Parks Endowment  
 8/6/16 Healthy Parks Tour - Donald Park -10 am - Friends of DC Parks Endowment  
 8/11/16 Pier Construction - Indian Lake Donation - DC Parks and Friends of Indian  
 8/13/16 Healthy Parks Tour - Pheasant Branch - 10 am - Friends of DC Parks Endowment  
 8/13/16 Stargazing Event at Pop's Knoll - backup 8/26 or 8/27 - Friends of Donald  
 8/13/16 FOCSRA Plant Walk - 9 am - FOCSRA  
 8/20/16 Healthy Parks Tour - Cap Springs - 10 am - Friends of DC Parks Endowment  
 8/21/16 Afternoon at the Farm - Preparing for Harvest - 12-4 pm - Friends of Schumacher Farm  
 8/24/16 2016 Park Commission - Summer Park Tour - Prairie Moraine - Sugar River Wildlife Areas  
 8/25/16 Volunteer Appreciation Picnic - Lake Farm Shelter #2 -DC Park Staff  
 8/26/16 Blue Bird Volunteers' Year End Picnic - Pop's Knoll - Friends of Donald Park  
 8/27/16 Solar Sun Viewing w/ Bob Terrell FOCSRA - 10 am-noon - back-up 8/28  
 8/30/16 ESD Freshman Summit - Silverwood - Friends of Silverwood

**I. Future Meeting Items and Dates**

July 21, 2016 - EANR Joint meeting of Dane County Natural Resources Committees, Commissions and Councils - Fen Oak, Rm 121 - Discussion of Phosphorous Reduction and USGS work on Phosphorus Monitoring

July 27, 2016 6 p.m. - Park Commission Meeting Tour - Lake View Hill County Park, Rm 110 Northport Human Services Building

August 10, 2016 - Park Commission Meeting - Lyman Anderson Center

**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 WISNIEWSKI, seconded by THORESEN, that this meeting enter into closed session. The motion carried by the following vote: 4/0

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

**Excused:** 1 - HAAG

**Absent:** 1 - SCHLAEFER

**M. Return to Open Session**

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

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

**Excused:** 1 - HAAG

**Absent:** 1 - SCHLAEFER

**N. Adjourn**

*Meeting adjourned at 6:45 p.m.*

*Respectfully submitted by Darren Marsh. Minutes are subject to committee approval.*