



Dane County

Meeting Agenda - Final

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 15, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Wednesday, November 15, 2023 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Heritage Center Lower Level, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_L5UVzxnURKyJfYqnlnP8zw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 981 0764 6941

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-383](#) Minutes of the October 25, 2023 Park Commission

Attachments: [2023 MIN-383 PC MINUTES 10-25-23](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-221](#) APPROVAL OF 2024 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-221](#)
[2023 RES-221 FISCAL NOTE](#)
[2023 RES-221 CONTRACTS](#)

Legislative History

11/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

D. Items Requiring Committee Action

1. Foundation for Dane County Parks Collaborative Grant Awards

Presented by Joleen Stinson

[2023 RPT-384](#) 2023 Fall Collaborative Grant Program Award Recommendations

Attachments: [2023 Fall Collaborative Grant Program Award Recommendations](#)

E. Presentations

F. Reports to Committee

1. Land and Water Resource Department 2024 Budget Summary

Presented by Laura Hicklin

[2023 RPT-383](#) Land & Water Resources Department 2024 Budget Summary

Attachments: [LWRD Budget Summary 2024](#)

2. Construction Update Lower Yahara River Trail & Fish Camp County Park Accessibility Improvements

Presented by Chris James

[2023 RPT-388](#) LYRT Phase 2 Overview Map

Attachments: [LYRT Phase 2 Overview Map](#)

3. Planning Update Indian Lake County Park & Halfway Prairie Wildlife Area Master Plan

Presented by Chris James

[2023 RPT-389](#) Indian Lake County Park & Halfway Prairie Wildlife Area Proposed Master Plan Map

Attachments: [Indian Lake County Park & Halfway Prairie Wildlife Area Proposed Mast](#)

G. Future Meeting Items and Dates

Wednesday, December 6, 2023 - Hybrid Meeting
Heritage Center lower level
3101 Lake Farm Rd, Madison

Draft 2024 Park Commission Meeting Schedule

[2023 RPT-390](#) 2024 DRAFT Park Commission Meeting Schedule

Attachments: [2024 DRAFT PC Meeting Schedule](#)

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711 Dane