



Dane County
Meeting Agenda - Final
Park Commission

Wednesday, September 27, 2017

5:30 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2017 MIN-289](#) 9-13-17_PC MINUTES

Attachments: [2017 MIN-289 9-13-17_PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Public Hearing

Proposed 2018 Park Fees - 6 pm

[2017 RPT-326](#) 2018 PROPOSED FEE CHANGES & HISTORY

Attachments: [2017 RPT-326 2018 Proposed Fee Changes & History](#)

G. Presentations - None

H. Reports to Committee

1. Preview Event and Parks & Trails Unite Festival 2018
2. Property Stabilization Projects

3. 2018 Budget
4. Friends of Dane County Park
5. Fish Lake Utility Easement - Gaukel

I. Announcements

9/28/17 Seed Collection, CamRock, 9-noon - DC Parks Staff
10/4/17 Seed Collection, Ice Age Hwy M, 9-noon - DC Parks Staff
10/5/17 Volunteer Education-Tree ID Walk - DC Park Staff
10/5/17 Seed Collection, Indian Lake, 9-noon - DC Park Staff
10/5/17 Seed Collection, Shabazz Prairie Walk - DC Park Staff
10/7/17 Beyond Backyard Birding, Pheasant Branch, 8-30-11 am - Madison Audubon
10/9/17 Ice Age Indian Lake Hike, 1 pm - Ice Age Trail Alliance
10/12/17 Ice Age Almost Full Moon Hike, Verona Park/Ride, 6 pm - Ice Age Trail Alliance
10/12/17 Seed Collection, Pheasant Branch Conservancy, 9-noon - DC Parks Staff
10/13/17 Harvest Moon Festival, Capital Springs Recreation Area - FOCSRA
10/14/17 Harvest Festival - Poker Run - Horse, Silverwood - Friends of Silverwood
10/18/17 Seed Collection, Holy Wisdom, 9-noon - DC Park Staff
10/26/17 Seed Collection, Ice Age Junction, Cross Country Rd, 9-noon - DC Park Staff
10/28/17 Halloween Family Night, Schumacher Farm, 4-9 pm - Friends of Schumacher

J. Future Meeting Items and Dates

October 11, 2017 @ Lyman Anderson Agriculture & Conservation Center

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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