



Dane County

Minutes - Draft

Park Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, January 13, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

Present: 5 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP and GRACE MORAN

Excused: 2 - TOM THORESEN and KRISTIE GOFORTH

THORESEN and GOFORTH were not present at the beginning of the meeting, but arrived as noted below.

Youth Governance Member Present: Sam Kaufmann

Staff Present: Sharene Smith, Lael Pascual, Joleen Stinson, and Darren Marsh

Chair RIPP called the meeting to order at 5:30 pm.

THORESEN arrived at 5:36 pm.

Present: 6 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN and GRACE MORAN

Excused: 1 - KRISTIE GOFORTH

B. Consideration of Minutes

[2020](#) PC MINUTES_12-9-20
[MIN-361](#)

Attachments: [2020 MIN-361](#)

A motion was made by MORAN, seconded by BROUWER, that the Minutes of December 9, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

C. Fund Transfers - None

GOFORTH arrived at 5:45 pm.

Present: 7 - NANCY BOGUE, STEFANIE BROUWER, ANALIESE EICHER, DAVE RIPP, TOM THORESEN, GRACE MORAN and KRISTIE GOFORTH

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-307](#) AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK AND WALKING IRON WILDLIFE AREA

Sponsors: DOOLAN, RIPP, HATCHER, JOERS, RATCLIFF, RITT and SCHAUER

Attachments: [2020 RES-307](#)
[2020 RES-307 Fiscal Note](#)
[2020 RES-307 MAP WilhelmWalkingIron](#)
[2020 RES-307 MAP Wilhelm Subject](#)

A motion was made by **BOGUE**, seconded by **EICHER**, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0

E. Items Requiring Committee Action

[2020 ACT-287](#) ANDERSON FARM COUNTY PARK SCULPTURE DONATION

Attachments: [2020 ACT-287](#)

A motion was made by **BROUWER**, seconded by **THORESEN**, that the Action Item be approved. The motion carried by a voice vote: 7/0, YGP: 1/0

F. Presentations - None

G. Reports to Committee

1. Winter Park Use - Website Information

Marsh and Stinson provided an overview of park use observations. High public use continues in the county parks including filled parking lots and winter activity areas. Marsh stated that there has been strong permit sales with recent snowfalls and lakes freezing over providing safe ice conditions.

2. 2021 COVID Planning for Facilities and Events

Stinson provided an update on Public Health restrictions. Public Health recently increased the maximum size of outdoor gatherings from 25 to 50 participants. Indoor activities remain restricted to 10 people. Parks will be working closely to monitor Public Health regarding outdoor gathering restrictions and keeping our patrons informed.

3. Proposed Riley Deppe Park Transfer

Marsh stated that the pandemic slowed down the transfer of Riley Deppe County Park to the Village of Marshall. The process is now moving forward. The Park Commission will review draft documents and provide input and approvals .

4. 2021 Deconstruction Projects

Marsh provided an update on proposed 2021 winter demolition projects, including two properties along STH 19 and flooded properties at Fish Lake.

H. Announcements

RIPP announced that Marsh and Stinson where both being recognized by the Wisconsin Parks and Recreation Association, Marsh as the 2020 Professional Award of Merit and Stinson as the 2020 Outstanding Parks Professional.

I. Future Meeting Items and Dates

- 1. Next Meeting: January 27th at 5:30 pm

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by THORESEN, seconded by BOGUE, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0

Meeting adjourned at 6:35 pm.

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