



# 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?*

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Wednesday, May 23, 2018

5:30 PM

Lyman F Anderson Ag & Conservation 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

#### B. Consideration of Minutes

[2018 MIN-049](#) PC MINUTES\_5-9-18

**Attachments:** [2018 MIN-049 PC Minutes 5-9-18](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

**Attachments:** [2018 RES-044](#)  
[2018 RES-044 Fiscal Note](#)  
[2018 RES-044 MAP VeronaBadgerCk](#)

**Legislative History**

5/18/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

**Attachments:** [2018 RES-045](#)  
[2018 RES-045 Fiscal Note](#)  
[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

**Legislative History**

5/18/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/18/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS' APPRENTICESHIP AND TRAINING FUND)

**Attachments:** [2018 RES-046](#)  
[2018 RES-046 Fiscal Note](#)  
[2018 RES-046 MAP Groundswell WILaborers 95ac](#)

**Legislative History**

5/18/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/18/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

**Attachments:** [2018 RES-030](#)  
[2018 RES-030 Fiscal Note](#)

**Legislative History**

5/18/18 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

5/18/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

Status of Capital Projects

1. *Glacial Drumlin Trail*
2. *Lower Yahara River Trail*
3. *Lussier County Park - Boat Launch*
4. *Silverwood*

## H. Announcements

1. Heritage Center Manager - Retirement
2. Upcoming Events

*5/25/18 RAINDATE, Tree & Brush Removal Workday, 9-noon, Yahara Heights Annex*

*5/26/18 Battle of CamRock Prep - CORP*

*5/29/18 Shabazz Tree Planting - Token Creek - DC Parks Staff*

*5/30/18 Shabazz HS Community Service Day, 9-noon, Lake View - Friends of Lake View*

*6/1/18 Dream Night, Henry Vilas Zoo - DC Parks Staff*

*6/2/18 LYRT Festival Trails Unite, 10 am - 7 pm - DC Parks Staff/FOCRSA*

*6/2/18 National Trails Day, Lake Farm - DC Park Staff/FOCRSA*

*6/2/18 Grandchildren/Grandparent Day, Conservancy - Friends of Pheasant Branch*

*6/3/18 Battle of CamRock, Shelter #3, 8 am-4 pm - CORP*

*6/7/18 Vlntr Train Series-Weeds & Wildflowers, 9-noon, Stewart Shelter-Parks Staff*

*6/9/18 Silverwood Farmers' Market, 8 am - Friends of Silverwood*

*6/9/18 Pack 143 Token Creek Volunteer Project w/ Ranger Larson*

*6/9/18 Seminole Mtn Bike Spring Workday CORP, 9 am - CORP*

*6/12/18 Friends of Lake View Hill Board Meeting, 5 pm - Friends of Lake View Hill*

*6/16/18 Friends Work Day, 9-noon, Pheasant Branch - Friends of Pheasant Branch*

*6/16/18 Bluegrass Music Festival, Schumacher Farm 2-8 pm - Friends of Schumacher*

*6/17/18 Take Your Pop to Pops Knoll, Father's Day Picnic - Friends of Donald Park*

## I. Future Meeting Items and Dates

1. June 13 @5:30 pm, Lyman F Anderson Ag & Conservation Center
2. [2018 DISC-001](#) 2018 PARK TOURS

**Attachments:** [2018 DISC-001](#) [2018 Park Tours](#)

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. 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*