



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, July 24, 2019

6:00 PM

McCarthy Youth & Conservation Park

4841 County Hwy TT

Cottage Grove WI 53527

McCarthy Park - 4841 County Hwy TT, Cottage Grove

A. Call To Order

B. Consideration of Minutes

[2019 MIN-140](#) PC MINUTES_7-10-19

Attachments: [2019 MIN-140 PC Minutes 7-10-19.pdf](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-142](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

Attachments: [2019 RES-142](#)
[2019 RES-142 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 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

7/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2019 RES-149](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

Attachments: [2019 RES-149](#)
[2019 RES-149 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 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

7/12/19 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

[2019 ACT-065](#) DEMINIMIS DETERMINATION - WIS 19

Attachments: [2019 ACT-065 WIS 19 Deminimis Determination.pdf](#)
[2019 ACT-065 7-18-19 Dane Co Deminimis Concurrence Letter.pdf](#)

Legislative History

6/12/19 Park Commission not acted on
 This Action Item was not acted on

F. Presentations - None

G. Reports to Committee

1. Friends of McCarthy Report

2. McCarthy Restoration Projects

3. McCarthy Capital Projects

H. Announcements

- 7/20/19 *Stewart Walk and Talk on Bees, 10 am - Friends of Stewart*
7/20/19 *Firefly Hike, Indian Lake - Friends of Indian Lake*
7/21/19 *Friends of Stewart Workday- Friends of Stewart*
7/21/19 *Friends of Donald Park Board of Directors meeting*
7/21/19 *VIntr Workday, Donald Park, 8:30 -noon - Friends of Donald Park*
7/21/19 *LFHC & Capital Springs Open House- Nature Walk, 12:30-2pm - FOCSRA*
7/23/19 *VIntr Workday, Walking Iron, 9 - noon - DC Park Staff*
7/26/19 *Friday VIntr Restore, Donald Park Sutter Rd lot, 9-noon - DC Park Staff*
7/26/19 *Schumacher Farm Evening-All About Moths, 7-9 pm - Friends of Donald*
7/27/19 *Trail tread repair workday with IATA, Springfield Hill - IATA*
7/28/19 *Savanna weed/brush clear, Prairie Moraine - IATA*
7/28/19 *VIntr Workday, Donald Park, 8:30-noon - Friends of Donald*
7/29/19 *Certified Land Steward Orientation, LFHC, 9-3:30- DC Park Staff*
7/30/19 *Weeds & Wildflowers, Anderson Farm, 9-noon - DC Park Staff*
8/1/19 *Baker Tilly CLA VIntr, Lake Farm 9-noon - DC Park Staff*
8/1/19 *McCarthy student/youth gardening, watering, am/pm-Friends of McCarthy*
8/2/19 *Prairie Restore & Pollinator Work, LFHC, 9-noon - FOCSRA*
8/6/19 *Prairie Moraine workday, 9-noon, Dog Park Closed*
8/6/19 *FOCSRA/MMSD Quarterly Meeting, MMSD, 12:30-2 - FOCSRA*
8/6/19 *VIntr Workday, Donald Park, 8:30 - noon - Friends of Donald Park*
8/6/19 *Summer Camp - STEAM on the Farm, 9-3:30-Friends of Schumacher*
8/7/19 *Summer Camp - STEAM on the Farm, 9-3:30-Friends of Schumacher*
8/8/19 *Certified Land Steward Orientation, LFHC, 9-3:30 - DC Park Staff*
8/8/19 *McCarthy student/youth gardening, watering, am/pm-Friends of McCarthy*
8/8/19 *Summer Camp - STEAM on the Farm, 9-3:30-Friends of Schumacher*
8/10/19 *Friends of Anderson Workday, 8-11 am - Friends of Anderson*
8/11/19 *3rd Annual Stewart Park Celebration - Friends of Stewart*
8/11/19 *Barks for Parks-Badger Prairie - DC Parks Staff*
8/12/19 *McCarthy student/youth garden harvesting, 10:30-1:30-Friends of McCarthy*
8/13/19 *VIntr Workday, Walking Iron, 9-noon - DC Park Staff*
8/13/19 *Friends of Schumacher Nature Photography*
8/13/19 *VIntr Workday, Donald Park, 8:30-noon - Friends of Donald Park*
8/13/19 *Evening Prairie Hike, Liebetrau Prairie, Pine Rd Lot - IATA*
8/15/19 *Friends of Anderson Board Meeting, Oregon Town Hall, 7pm*
8/15/19 *Pheasant Branch Conservancy Days 6:30 -7:30 pm - Friends*
8/16/19 *Lil Explorers at LFHC, 9am - FOCSRA*
8/16/19 *Prairie Restore & Pollinator Workday, LFHC 9-noon - FOCSRA*
8/17/19 *Bats at Stewart, Historic District School House, 9am - Friends of Stewart*
8/17/19 *Sumac and brush clearing, Prairie Moraine - IATA*
8/18/19 *Friends of Stewart Workday*
8/19/19 *Pheasant Branch Board of Director meeting 5:15-7:19*

8/19/19 Schumacher Chicken Wrangler Wrkshp, 3-5pm-Friends of Schumacher
8/20/19 Seed Collecting- golden alexander at E-way Hill, 9-noon - DC Parks Staff
8/20/19 Friends of Donald Park Board of Directors meeting
8/20/19 VIntr Workday, Donald Park, 8:30-noon - Friends of Donald Park
8/21/19 FOCSRA Board Meeting, LFHC, 4:30-6 pm
8/23/19 Seed Collecting, Schumacher Farm, 9-noon - DC Parks Staff
8/23/19 Bluebird Picnic, Pop's Knoll, 5-8 pm - Friends of Donald Park

I. Future Meeting Items and Dates

August 14, 5:30 pm at Fen Oak

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Park Commission members may tour McCarthy Park but there will be no official business conducted.

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