



Dane County

Minutes - Draft

Park Commission

Wednesday, September 24, 2014

12:15 PM

City-County Building - Room 354
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 354

A. Call To Order

Present: 6 - KYLE RICHMOND, DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI,
MARY SCHLAEFER and TOM THORESEN

Excused: 1 - CHRISTINE HAAG

Staff present: Laura Guyer, Chris James, Sara Kwitek, Darren Marsh

*Others present: Steve Biedermann, Jay Bonnell, Stephanie Franklin, Eric Knoepp,
Jake Kurtz, Wade Thompson*

The meeting was called to order by Chair Lunney at 12:15 p.m.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 Park Commission Minutes of September 10, 2014
MIN-319

Attachments: [Park Commission 9-10-14 2014 MIN-319.pdf](#)

A motion was made by RIPP, seconded by SCHLAEFER, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

2014 RES-312 ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

Sponsors: Supervisor FERRELL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KIEFER, Supervisor LEVIN, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP, RITT, Supervisor SALOV, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WILLETT, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 RES-312.pdf](#)
[2014 RES-312 Fiscal Note.pdf](#)

A motion was made by RICHMOND, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote.

A motion was made by RICHMOND, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote.

2014 RES-316 AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

Sponsors: Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments: [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)

A motion was made by RIPP, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote.

A motion was made by RIPP, seconded by WISNIEWSKI, that the Resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

2014 ACT-225 2014 PARC Grant Recommendations

Motion by Richmond, seconded by Thoresen, to approve grants as recommended by staff totaling \$688,647, and recommend carry forward of remaining funds into 2015. Motion carried by voice vote.

G. Presentations - 12:30 pm - Public Hearing

Public hearing opened at 12:30 p.m.

2014 Proposed 2015 Park Fees
PRES-084

Attachments: [2015 Proposed Fee Changes.pdf](#)

Steve Biedermann spoke in opposition to the geo-cache fees. Lunney asked Marsh to work with Steve on reviewing our geo-cache policies.

Public hearing closed at 1:00 p.m.

H. Reports to Committee

None.

I. Future Meeting Items and Dates

1. Agenda Items
2. Next meeting date is October 1, 2014 at Fen Oak.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Adjourned at 1:30 p.m.