



# Dane County

## Minutes

### Park Commission

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Wednesday, October 14, 2015

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room AB  
Madison, WI 53718

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5201 Fen Oak Drive - Room AB

#### A. Call To Order

**Present:** 5 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI, MARY SCHLAEFER  
and TOM THORESEN

**Excused:** 2 - KYLE RICHMOND and CHRISTINE HAAG

*Staff present: Darren Marsh, Laura Hicklin*

*Others present: none.*

*Meeting called to order by Chair Lunney at 5:30pm.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-370\_PC Min 9-30-15  
[MIN-370](#)

**Attachments:** [2015 MIN-370 9-30-15 PC Minutes](#)

A motion was made by THORESEN, seconded by WISNIEWSKI, that the Minutes of September 30, 2015 be approved. The motion carried by the following vote:  
5/0

**Ayes:** 5 - Supervisor RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 2 - Supervisor RICHMOND and HAAG

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

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

**F. Presentations - None****G. Reports to Committee****PARC & Ride Grant Update**

*Hicklin gave an update on program activities to date in 2015. The program has \$750,000 available for matching grants to municipalities for expanding bike trails throughout Dane County. Staff are currently reviewing applications received and will present the eligible projects that staff recommend for approval at a future Park Commission meeting.*

**2016 Budget**

*Hicklin distributed a summary of the LWRD 2016 budget as requested by Department and as recommended by the Executive. The Commission discussed their interest in learning more about the new lands manager position recommended by the Executive that is currently unfunded. The Commission also discussed an interest in reviewing agricultural lease revenues and lease terms with staff at a future meeting.*

[2015  
RPT-546](#)

2015 RPT-546\_2016 BUDGET SUMMARY

**Attachments:** [2015 RPT-546\\_2016 Budget Summary](#)

**Park Revenues**

*Marsh distributed a summary of park revenues through 10/14/2015. He also distributed County Park fees for 2016.*

[2015  
RPT-547](#)

2015 RPT-547\_PARK FEES & REVENUES

**Attachments:** [2015 RPT-547\\_Park Fees & Revenues](#)

**Park Events**

- Recent Events
- Upcoming Events
- October 24th - Fall Bonfire Celebration – Anderson County Park
- October 24th - Halloween at the Farm – Schumacher Farm Park

*Chair Lunney noted that he and Darren Marsh are meeting with the Madison Community Foundation. He also noted that he'll be meeting with local organizations, including the Clean Lakes Alliance and the Anderson Park Friends, to distribute grant awards on behalf of the Natural Resources Foundation of Wisconsin. Sup. Ripp noted that he attended a dedication ceremony for the first town park in the Town of Springfield and that he volunteered at the Friends of Indian Lake trail run on October 4th. Marsh noted two upcoming events on October 24th: Fall Bonfire Celebration at Anderson Farm County Park and Halloween at the Farm at Schumacher Farm County Park.*

**H. Announcements**

*None.*

**I. Future Meeting Items and Dates**

October 28, 2015

**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 WISNIEWSKI, seconded by RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor RIPP, LUNNEY, WISNIEWSKI, SCHLAEFER and THORESEN

**Excused:** 2 - Supervisor RICHMOND and HAAG

*The meeting adjourned at 7:05pm.*

*Respectively submitted by Laura Hicklin. Minutes are subject to Committee approval.*