



Dane County

Meeting Agenda - Final

Park Commission

Wednesday, May 24, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2017 MIN-078](#) _5-10-17_PC MINUTES

Attachments: [2017 MIN-078 5-10-17 PC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

Attachments: [2017 RES-082](#)
[2017 RES-082 Fiscal Note](#)

Legislative History

5/19/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/19/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/19/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

E. Items Requiring Committee Action - None

F. Presentations - None**G. Reports to Committee**

1. Capital City Trail to Glacial Drumlin Connection Project
2. Lower Yahara River Trail Project - Progress Report
3. Subcommittee for Review of Boards & Commissions - Park Commission Report, Chair Lunney

[2017 RPT-128](#) PARK COMM CHAIR REMARKS_5-17-17

Attachments: [2017 RPT-128 Parks Comm Chair Remarks 5-17-17](#)

H. Announcements

6/6/17 Volunteer Train-Summer Weed Removal, Anderson Farm - DC Parks/Friends
6/6/17 Volunteer Train-Summer Invasive Weed Control, 9-noon - DC Parks
6/8/17 CLA -TAS Lands End @ Lake Farm, 10 am-3 pm - TAS, CLA, DC Parks
6/8/17 Yoga on the Hill @ Lake View, 6-7 pm - Friends of Lake View Hill
6/10/17 Silverwood Barn Dance, 7-9 pm - Friends of Silverwood

I. Future Meeting Items and Dates

Next Meeting: June 14, 2017
Summer Park Tour: June 28, 2017 at Walking Iron Park

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law**

L. Closed Session

The Commission plans to meet in closed session for the purpose of deliberating or negotiating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public's interest in obtaining properties. The authority for this possible closed session is Wis.Stat. 19.85(1)(e). The Commission will adjourn upon conclusion of the closed session and not reconvene this meeting in open session.

M. Return to Open Session**N. 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