



Dane County

Minutes - Final Unless Amended by Committee Park Commission

Wednesday, June 25, 2014

5:30 PM

5201 Fen Oak Drive - Conference Room A-B
Madison, WI 53718

A. Call To Order

Chairman Lunney called the meeting to order at 5:30pm.

Present: 4 - DAVE RIPP, WILLIAM LUNNEY, DANIEL WISNIEWSKI and TOM THORESEN

Excused: 3 - KYLE RICHMOND, CHRISTINE HAAG and MARY SCHLAEFER

Supervisor Richmond present at 5:45pm.

Staff Present: Darren Marsh, Chris James

Others Present: none

B. Public Comment on Items not on the Agenda

Commission acknowledged receipt of a June 24, 2014 email from Candyce VerBurg.

C. Consideration of Minutes

[2014
MIN-142](#) Park Commission - Minutes of June 11, 2014

Attachments: [2014MIN-142.pdf](#)

A motion was made by THORESEN, seconded by RIPP, that the Minutes of June 11, 2014 be approved. The motion carried by a voice vote.

[2014
MIN-149](#) Park Commission Minutes of 5-28-14

Attachments: [2014 MIN-149.pdf](#)

A motion was made by RIPP, seconded by THORESEN, that the Minutes of May 28, 2014 be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

2. [2014 OA-025](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE 1 OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS

Sponsors: Supervisor RIPP

Attachments: [2014 OA-025.pdf](#)
[2014 OA-025 Fiscal Note.pdf](#)

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

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

Park Operation & Lake Management Activities

Marsh reported on storm damage, park use and aquatic plant harvesting.

Sugar River Natural Resource Area

James provided draft plans for public access to the Sugar River Natural Resource Area.

Lower Yahara River Trail

James provided a status update on the Lower Yahara River Trail.

Endowment with the Madison Community Foundation Update

Lunney provided a report on the Madison Community Foundation Annual Fundraiser held on June 24, 2014. Lunney also gave a status on the Friends of Dane County Parks Endowment Fundraising.

2015 Budget

Budget discussion on timeline to provide input to the County Executive.

I. Future Meeting Items and Dates

Potentially adding July 15, 2014 as an additional meeting date.

Agenda Items

McCarthy County Park Master Plan - kickoff July 16, 2014

Jenni & Kyle Fishing Day - July 17, 2014

Next meeting date is July 9, 2014 at 5:30pm, McCarthy County Park

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Meeting was adjourned at 7:40pm.

A motion was made by WISNIEWSKI, seconded by THORESEN, that the meeting be adjourned. The motion carried by a voice vote.