



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, May 10, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison; attend virtually via Zoom

See below for instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The May 10, 2023 Park Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Heritage Center Lower Level, 3101 Lake Farm Rd, Madison.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN__2-Tcf9BSh61HT8eoKgRWQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 925 3454 3460

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-073](#) Minutes of the April 26, 2023 Park Commission

Attachments: [2023 MIN-073 PC Minutes 04-26-23](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2023 RES-050](#) AUTHORIZING PETITION OF AN AT GRADE RAILROAD CROSSING FOR THE LOWER YAHARA RIVER TRAIL AT LAKE KEGONSA STATE PARK

Sponsors: CHAWLA and RIPP

Attachments: [2023 RES-050](#)
[2023 RES-050 FISCAL NOTE](#)

Legislative History

5/5/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/5/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/5/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2023 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA and RIPP

Attachments: [2023 RES-051](#)
[2023 RES-051 FISCAL NOTE](#)

Legislative History

5/5/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/5/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Approve Endowment Distribution Requests from the Madison Community Foundation

Presented by Joleen Stinson

[2023 ACT-043](#) 2023 Endowment Distribution Request Memo

Attachments: [2023 Distribution Request Memo to Park Commission](#)

2. Friends of Dane County Parks Grant Program Awards

Presented by Joleen Stinson

[2023 ACT-044](#) Dane County Parks Friends Grants Application Overview

Attachments: [DCP grant application overview](#)

F. Presentations

1. Earth Week Event Recap

Presented by Lael Pascual

G. Reports to Committee

1. 2023 PARC and Ride Grant Program Plan

Presented by Joleen Stinson

H. Future Meeting Items and Dates

1. Wednesday, May 24

Jenni and Kyle Preserve

925 Post Rd, Madison, WI 53711

2. Wednesday, June 14 - Hybrid Meeting

Heritage Center lower level

3101 Lake Farm Rd, Madison 53711

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 Dane